

Ho Trading GmbH

ACTIVE

Germany · R1101_HRB50633

SUMMARY

Ho Trading GmbH is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB50633
KYBE ID	DE-R1101_HRB50633
Status	active
Registered address	Charlottenstraße 49, 40210 Düsseldorf.

RISK ASSESSMENT

16_{/100} LOW RISK

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

Chien Yun Ho matches **Ho-chin Yun** · PRK

Sanctions match

OFAC

Chien Yun Ho matches **YUN, Ho-Chin** · aka

Sanctions match

UK_OFSI

Chien Yun Ho matches **Yun HO-CHIN** · Democratic People's Republic of Korea

OWNERSHIP & PEOPLE

Chung Li-Ko Authorized representative

Chien Kuang Ho officer

Chien Yun Ho officer

