

LCD TECH (Europe) GmbH DISSOLVED

Germany · R1101_HRB53922

SUMMARY

LCD TECH (Europe) GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB53922
KYBE ID	DE-R1101_HRB53922
Status	dissolved

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 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match OFAC
Alexandra Behr matches **ALEXANDRA** · IRAN-EO13902

Sanctions match US_CSL
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OWNERSHIP & PEOPLE

- Alexandra Behr Authorized representative
- Matthias Thamm Authorized representative

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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