

PCM-Group GmbH

DISSOLVED

Germany · R1101_HRB65966

SUMMARY

PCM-Group GmbH is a dissolved company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB65966
KYBE ID	DE-R1101_HRB65966
Status	dissolved
Registered address	Jahnstraße 75, 40215 Düsseldorf.

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

Niknaz Mosallaey Authorized representative

Sanas Motaghi Authorized representative

Yasin Ramin Authorized representative

Ali Hamzehloo officer

Niknaz Mosallaey officer

Sanas Motaghi officer

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.

© KYBE · Generated 2026-08-19 · www.kybe.io