

PKT GmbH

DISSOLVED

Germany · R1101_HRB66448

SUMMARY

PKT GmbH is a dissolved company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB66448
KYBE ID	DE-R1101_HRB66448
Status	dissolved
Registered address	Becherstraße 9, 40476 Düsseldorf.

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 25 companies

SCREENING

Sanctions match

EU_FSF

Mohammad Hassan Rouhani matches **Mohamed Hassan** · TAQA

Sanctions match

OFAC

Mohammad Hassan Rouhani matches **HASSAN, Mohamed** · aka

Sanctions match

UK_OFSI

Mohammad Hassan Rouhani matches **Mohamed HASSAN** · ISIL (Da'esh) and Al-Qaida

OWNERSHIP & PEOPLE

Mohammad Hassan Rouhani mit der Befugnis im Namen der Gesellschaft mit sich im eigen

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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