

TRADEX UG

DISSOLVED

Germany · R1101_HRB68225

SUMMARY

TRADEX UG is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 84 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB68225
KYBE ID	DE-R1101_HRB68225
Status	dissolved
Registered address	Charlottenstraße 75, 40210 Düsseldorf.

RISK ASSESSMENT

12/100 **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 registered address

+12

Address shared by 84 companies

SCREENING

Sanctions match

OFACTRADEX UG matches **TRADEX CO** · aka

OWNERSHIP & PEOPLE

Janusz Jerzy Zajac mit der Befugnis im Namen der Gesellschaft mit sich im eigen