

JEC City Minis GmbH ACTIVE

Germany · R1101_HRB71753

SUMMARY

JEC City Minis GmbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB71753
KYBE ID	DE-R1101_HRB71753
Status	active
Registered address	Bahnstraße 70, 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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Shek Loi Chau Authorized representative

Shek Loi Chau mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ying Wei Chau 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.

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