

AICC compliance AG ACTIVE

Germany · R1101_HRB74269

SUMMARY

AICC compliance AG is an active company registered in Germany. Signals for review: its registered address is shared by 94 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB74269
KYBE ID	DE-R1101_HRB74269
Status	active
Registered address	Neuer Zollhof 3, 40221 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 94 companies

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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