

Jiachuang GmbH

ACTIVE

Germany · R1101_HRB77612

SUMMARY

Jiachuang GmbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB77612
KYBE ID	DE-R1101_HRB77612
Status	active
Registered address	Neuenkamp 8, 51381 Leverkusen.

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

Yi Li matches **LI, Yi** · IRAN-EO13846

OFAC

Sanctions match

Yi Li matches **LI, Yi** · IRAN-EO13846

US_CSL

Politically exposed person

Yi Li matches **Li Yi** — National People's Congress deputy

OWNERSHIP & PEOPLE

Yi Li Authorized representative

Katja Gogalla officer

