

Said GmbH

ACTIVE

Germany · R1101_HRB82950

SUMMARY

Said GmbH is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB82950
KYBE ID	DE-R1101_HRB82950
Status	active
Registered address	Allscheidt 9, 40883 Ratingen.

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

EU_FSF

Isa Said matches **Said Sa'id Sa'id** · CHEM

Sanctions match

UK_OFSI

Isa Said matches **Saeed SA'ID** · Chemical Weapons

OWNERSHIP & PEOPLE

Isa Said Authorized representative

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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