

REYCO GmbH

DISSOLVED

Germany · R1102_HRB10727

SUMMARY

REYCO GmbH is a dissolved company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB10727
KYBE ID	DE-R1102_HRB10727
Status	dissolved
Registered address	Karlstraße 19, 46535 Dinslaken.

RISK ASSESSMENT

75

/100 **CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

OFAC

REYCO GmbH matches **REYCO GMBH.** · IRAN

Sanctions match

US_CSL

REYCO GmbH matches **REYCO GMBH.** · IRAN

OWNERSHIP & PEOPLE

Ghorban Mirzaei Sagharlou 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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