

D & T 1970 Im- und Export GmbH DISSOLVED

Germany · R1102_HRB14181

SUMMARY

D & T 1970 Im- und Export GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB14181
KYBE ID	DE-R1102_HRB14181
Status	dissolved
Registered address	Hochstadenstraße 13-17, 41469 Neuss.

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Tian Ding matches **XING TIAN DI CO LTD** · CYBER4

Sanctions match

US_CSL

Tian Ding matches **XING TIAN DI CO LTD** · CYBER4

OWNERSHIP & PEOPLE

Dazong Zheng Authorized representative

Tian Ding officer

Youxin Chen officer

