

Meraldino GmbH

DISSOLVED

Germany · R1102_HRB15104

SUMMARY

Meraldino GmbH is a dissolved company registered in Germany. It has 11 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB15104
KYBE ID	DE-R1102_HRB15104
Status	dissolved
Registered address	Zollhof 3, 40221 Düsseldorf.

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 7 companies

SCREENING

Sanctions match

OFAC

Masoud Kavossi matches **KAVOUSI, Masoud** · IRAN-EO13902

Sanctions match

US_CSL

Masoud Kavossi matches **KAVOUSI, Masoud** · IRAN-EO13902

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OWNERSHIP & PEOPLE

Ahmad Kavossi Authorized representative

Haydar Al Asadi	Authorized representative
Herand Tahmassian	Authorized representative
Masoud Kavossi	Authorized representative
Nezha Bellahmid	Authorized representative
Antonio Kavosi	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Ahmad Kavooosi	officer
Haydar Al Asadi	officer
Herand Tahmassian	officer
Masoud Kavossi	officer
Nezha Bellahmid	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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