

JDC Aktiengesellschaft DISSOLVED

Germany · R1102_HRB15267

SUMMARY

JDC Aktiengesellschaft is a dissolved company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB15267
KYBE ID	DE-R1102_HRB15267
Status	dissolved
Registered address	Carl-Schurz-Straße 2, 41460 Neuss.

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

UK_OFSI

JDC Aktiengesellschaft matches **EK-COMPANY AKTIENGESELLSCHAFT** · Russia

Sanctions match

EU_FSF

JDC Aktiengesellschaft matches **Aktiengesellschaft DUKS** · UKR

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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