

REYCO GmbH

ACTIVE

Germany · R1202_HRB21230

SUMMARY

REYCO GmbH is an active company registered in Germany. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB21230
KYBE ID	DE-R1202_HRB21230
Status	active
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

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

Eshagh Doctor Hajizadeh Authorized representative

Javad Doctor Shekarkhah mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Amir Mohsen Baharifar officer

Eshagh Doctor Hajizadeh officer

Eshagh Hajizadeh officer

Hossein Fahmideh officer

Jean-Pierre Hedayat officer

Mohammad Hamzehloo sole representation

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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