

# OYE Investition und Handel GmbH ACTIVE

Germany · R1402\_HRB16639

## SUMMARY

OYE Investition und Handel GmbH is an active company registered in Germany. It has 1 director / officer on record.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | Germany                            |
| Registration no.   | R1402_HRB16639                     |
| KYBE ID            | DE-R1402_HRB16639                  |
| Status             | active                             |
| Registered address | Friedrichstraße 49, 47798 Krefeld. |

## 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

**OFAC**

Ye Yan matches **YAN, Yen** · aka

## OWNERSHIP & PEOPLE

Ye Yan Authorized representative

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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