

BenlucITM GmbH ACTIVE

Germany · R2201_HRB15413

SUMMARY

BenlucITM GmbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: its registered address is shared by 253 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRB15413
KYBE ID	DE-R2201_HRB15413
Status	active
Registered address	Hans-Böckler-Str.

RISK ASSESSMENT

22/100 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.

Mass-registration address

+22

Registered address shared by 253 companies — letterbox / formation-agent

SCREENING

Sanctions match

OFAC

Sy Hoang Nguyen matches **HOANG, Van Nguyen** · NPWMD

Sanctions match

US_CSL

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OWNERSHIP & PEOPLE

Sy Hoang Nguyen Authorized representative

Sy Hoang Nguyen 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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