

DOIAG GmbH

DISSOLVED

Germany · R2402_HRB22552

SUMMARY

DOIAG GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB22552
KYBE ID	DE-R2402_HRB22552
Status	dissolved
Registered address	Kampstraße 102, 44137 Dortmund.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Amir Gholamreza Fahimi Authorized representative

Nicole Jeanette Loriaux 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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