

J.G. Dahmen GmbH & Co. KG

ACTIVE

Germany · R2604_HRA176

SUMMARY

J.G. Dahmen GmbH & Co. KG is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R2604_HRA176
KYBE ID	DE-R2604_HRA176
Status	active
Registered address	Karl-Arnold-Straße 73, 58644 Iserlohn.

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

daco Management GmbH & Co. matches **NAI MANAGEMENT GMBH** · GLOMAG

Sanctions match

US_CSL

daco Management GmbH & Co. matches **NAI MANAGEMENT GMBH** · GLOMAG

OWNERSHIP & PEOPLE

daco Management GmbH & Co. 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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