

J & N Transport und Logistik GmbH DISSOLVED

Germany · R2707_HRB9836

SUMMARY

J & N Transport und Logistik GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2707_HRB9836
KYBE ID	DE-R2707_HRB9836
Status	dissolved

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 16 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Nada Gaic matches **NADIYA** · IRAN-EO13902

Sanctions match

OFAC

Nada Gaic matches **NADIA** · IRAN-EO13902

Sanctions match

EU_FSF

Nada Gaic matches **NADA** · PRK

Sanctions match

OFAC

Nada Gaic matches **NADIYA** · IRAN-EO13902

Sanctions match

OFAC

Nada Gaic matches **NADIA** · IRAN-EO13902

Sanctions match

EU_FSF

Nada Gaic matches **NADA** · PRK

OWNERSHIP & PEOPLE

Nada Gaic Authorized representative

Kurt Schmitt mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Nada Gaic 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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