

# Check2Win GmbH & Co. KG

ACTIVE

Germany · R3101\_HRA8758

## SUMMARY

Check2Win GmbH & Co. KG is an active company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 163 companies.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | Germany                            |
| Registration no.   | R3101_HRA8758                      |
| KYBE ID            | DE-R3101_HRA8758                   |
| Status             | active                             |
| Registered address | Oppener Straße 30, 52146 Würselen. |

## RISK ASSESSMENT

**19**<sub>/100</sub> **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.

### Shared registered address

**+12**

Address shared by 163 companies

### Shared-director cluster

**+7**

A director is shared across 5 companies

## SCREENING

### Sanctions match

**OFAC**Alexander Goy matches **GAEVOY, Aleksandr** · aka

## OWNERSHIP & PEOPLE

Alexander Goy mit der Befugnis im Namen der Gesellschaft mit sich im eigen

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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