

S-GTC e.K.

ACTIVE

Germany · R3101_HRA8985

SUMMARY

S-GTC e.K. is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRA8985
KYBE ID	DE-R3101_HRA8985
Status	active
Registered address	Burg Seffent, Schurzelter Straße 200, 52074 Aachen.

RISK ASSESSMENT

7/100

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.

Shared-director cluster

A director is shared across 7 companies

+7

SCREENING

Sanctions match	EU_FSF
Ahmad Soltan matches Ahmed Sultan · IRQ	
Sanctions match	OFAC
Ahmad Soltan matches SULTAN, Ahmed · aka	
Sanctions match	UK_OFSI
Ahmad Soltan matches Ahmed SULTAN · Iraq	

OWNERSHIP & PEOPLE

Ahmad Soltan officer