

CoDa Beteiligungs GmbH

ACTIVE

Germany · R3101_HRB20040

SUMMARY

CoDa Beteiligungs GmbH is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB20040
KYBE ID	DE-R3101_HRB20040
Status	active
Registered address	Jülicher Straße 215, 52070 Aachen.

RISK ASSESSMENT

13/100

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.

Clustered address

+6

Address shared by 24 companies

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

OFAC

Dirk Daniel matches DANIEL · IRAN

Sanctions match

US_CSL

Dirk Daniel matches DANIEL · IRAN

Sanctions match

OFAC

Dirk Daniel matches DANIEL · IRAN

Sanctions match

US_CSL

Dirk Daniel matches DANIEL · IRAN

OWNERSHIP & PEOPLE

Dirk Courté Authorized representative

Dirk Daniel Authorized representative

Dirk Daniel 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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