

CHRoNA.Tec International GmbH DISSOLVED

Germany · R3201_HRB10773

SUMMARY

CHRoNA.Tec International GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB10773
KYBE ID	DE-R3201_HRB10773
Status	dissolved
Registered address	Plittersdorfer Str.

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

EU_FSF

Mohammad Arsalan Mohammadi matches **Mohammad MOHAMMADI** · IRN

Sanctions match

UK_OFSI

Mohammad Arsalan Mohammadi matches **Mohammad MOHAMMADI** · Iran (Nuclear)

OWNERSHIP & PEOPLE

Gisela Christiane Nemati officer

Mohammad Arsalan Mohammadi officer

Mohammad Nabi Doctor Nemati 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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