

KEH Netconsult offene Handelsgesellschaft, Buchführung/Unternehmensberatung

DISSOLVED

Germany · R3306_HRA25543

SUMMARY

KEH Netconsult offene Handelsgesellschaft, Buchführung/Unternehmensberatung is a dissolved company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA25543
KYBE ID	DE-R3306_HRA25543
Status	dissolved

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

Hüseyin Evin matches **Hussain** · TAQA

Sanctions match

UK_OFSI

Hüseyin Evin matches **HUSSAIN** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

Hüseyin Evin matches **Hussain** · Al-Qaida

OWNERSHIP & PEOPLE

Hüseyin Evin officer

Joachim Egon Hugot officer

