

3C DIALOG GmbH

DISSOLVED

Germany · R3306_HRB30827

SUMMARY

3C DIALOG GmbH is a dissolved company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB30827
KYBE ID	DE-R3306_HRB30827
Status	dissolved
Registered address	Subbelrather Str.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Pascal Dué matches **PASKAL OOO** · RUSSIA-EO14024

Sanctions match

OFAC

Pascal Dué matches **PASKAL LLC** · aka

Sanctions match

US_CSL

Pascal Dué matches **PASKAL OOO** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

Walter Benedikt Authorized representative

Nicolas Norman Bedford mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Walter Benedikt mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Martin McCloskey officer

Pascal Dué officer

Sabine Haas officer

Sylvia Borcharding 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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