

Le Casino A. Thurm GmbH ACTIVE

Germany · R3306_HRB71978

SUMMARY

Le Casino A. Thurm GmbH is an active company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB71978
KYBE ID	DE-R3306_HRB71978
Status	active
Registered address	Industriestraße 154, 50996 Köln.

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 87 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Alexandra Thurm matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSL

Alexandra Thurm matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

Alexandra Thurm mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christian Kruse 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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