

A & O Spedition GmbH ACTIVE

Germany · R1101_HRB25448

SUMMARY

A & O Spedition GmbH is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB25448
KYBE ID	DE-R1101_HRB25448
Status	active
Registered address	Spichernstr.

RISK ASSESSMENT

6/100 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 49 companies

SCREENING

Sanctions match

OFACA & O Spedition GmbH matches **BMA SPEDITION GMBH** · fka

Sanctions match

UA_NSDCA & O Spedition GmbH matches **BMA Spedition GMBH** · 613/2025

OWNERSHIP & PEOPLE

Sabine Quednau-Zahn 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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