

ABE-Holding Aktiengesellschaft ACTIVE

Germany · R1101_HRB32956

SUMMARY

ABE-Holding Aktiengesellschaft is an active company registered in Germany. Signals for review: its registered address is shared by 266 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB32956
KYBE ID	DE-R1101_HRB32956
Status	active
Registered address	Richard-Wagner-Str.

RISK ASSESSMENT

22/100 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.

Mass-registration address

+22

Registered address shared by 266 companies — letterbox / formation-agent

SCREENING

Sanctions match

UK_OFSI

ABE-Holding Aktiengesellschaft matches **EK-COMPANY AKTIENGESELLSCHAFT** · Russia

Sanctions match

EU_FSF

ABE-Holding Aktiengesellschaft matches **Aktiengesellschaft DUKS** · UKR

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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