

ATO Immobilien-Management GmbH DISSOLVED

Germany · R1101_HRB42914

SUMMARY

ATO Immobilien-Management GmbH is a dissolved company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB42914
KYBE ID	DE-R1101_HRB42914
Status	dissolved
Registered address	Kühlwetterstrasse 53, 40239 Düsseldorf.

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

OFAC

ATO Immobilien-Management GmbH matches **OZEAN IMMOBILIEN MANAGEMENT GMBH & CO. KG** · GLOMAG

Sanctions match

US_CSL

ATO Immobilien-Management GmbH matches **OZEAN IMMOBILIEN MANAGEMENT GMBH & CO. KG** · GLOMAG

Sanctions match

OFAC

ATO Immobilien-Management GmbH matches **OZEAN IMMOBILIEN MANAGEMENT GMBH AND CO. KG** · aka

OWNERSHIP & PEOPLE

Fazli Atasak mit der Befugnis im Namen der Gesellschaft mit sich im eigen

