

ASCOTEC Steel Trading GmbH ACTIVE

Germany · R1101_HRB48319

SUMMARY

ASCOTEC Steel Trading GmbH is an active company registered in Germany. It has 8 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Parliament of Lebanon).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB48319
KYBE ID	DE-R1101_HRB48319
Status	active
Registered address	Tersteegenstraße 10, 40474 Düsseldorf.

RISK ASSESSMENT

75_{/100} CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ASCOTEC Steel Trading GmbH matches **ASCOTEC STEEL TRADING GMBH** · IRAN

Sanctions match

US_CSL

ASCOTEC Steel Trading GmbH matches **ASCOTEC STEEL TRADING GMBH** · IRAN

Sanctions match

OFAC

ASCOTEC Steel Trading GmbH matches **ASCOTEC STEEL** · aka

Sanctions match

OFAC

Ahmad Karami matches **KARIMI, Ahmad** · IRGC] [IRAN-HR

Sanctions match

US_CSL

Ahmad Karami matches **KARIMI, Ahmad** · IRAN-HR; IRGC

Sanctions match

UK_OFSI

Ahmad Karami matches **Ahmad KARIMI** · Iran

Sanctions match

OFAC

Ahmad Karami matches **KARIMI, Ahmad** · IRGC] [IRAN-HR

Sanctions match

US_CSL

Ahmad Karami matches **KARIMI, Ahmad** · IRAN-HR; IRGC

Politically exposed person

Ahmad Karami matches **Ahmad Karami** — Member of the Parliament of Lebanon

OWNERSHIP & PEOPLE

Ahmad Karami Authorized representative

Karim Doha Authorized representative

Abdolhadi Tabibi officer

Ahmad Karami officer

Ahmad Katani officer

Alireza Moazzam officer

Ehsan Mojtahed officer

Torsten Mai officer