

Active Trading GmbH

ACTIVE

Germany · R1101_HRB69672

SUMMARY

Active Trading GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 62 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB69672
KYBE ID	DE-R1101_HRB69672
Status	active
Registered address	Lindenstraße 48-52, 40233 Düsseldorf.

RISK ASSESSMENT

24_{/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 registered address +12
Address shared by 62 companies

Offshore-leaks nexus +12
An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Sanctions match OFAC
Andrey Zykov matches **ZHUYKOV, Andrey** · CYBER2

Sanctions match US_CSL
Andrey Zykov matches **ZHUYKOV, Andrey** · CYBER2

Sanctions match UA_NSDC
Andrey Zykov matches **Lykov Andrei** · 75/2023

OWNERSHIP & PEOPLE

Andrey Zykov Authorized representative

