

SOS-TEAM - Sauber ohne Schmutz UG (haftungsbeschränkt) DISSOLVED

Germany · R1101_HRB70305

SUMMARY

SOS-TEAM - Sauber ohne Schmutz UG (haftungsbeschränkt) is a dissolved company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB70305
KYBE ID	DE-R1101_HRB70305
Status	dissolved
Registered address	Mistelweg 2, 50226 Frechen.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Ahmed Husein matches **HUSSEIN, Ali Ahmed** · SDGT

Sanctions match

US_CSL

Ahmed Husein matches **HUSSEIN, Ali Ahmed** · SDGT

OWNERSHIP & PEOPLE

Kamaran Amin mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ahmed Husein officer

Kamaran Amin officer

