

AVANDIL GROUP GMBH ACTIVE

Germany · R1101_HRB74662

SUMMARY

AVANDIL GROUP GMBH is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB74662
KYBE ID	DE-R1101_HRB74662
Status	active
Registered address	Neuer Zollhof 1, 40221 Düsseldorf.

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 43 companies

OWNERSHIP & PEOPLE

Sergio Nicolai Manjon Veyhl Authorized representative

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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