

Asso Trading GmbH

DISSOLVED

Germany · R1101_HRB76070

SUMMARY

Asso Trading GmbH is a dissolved company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB76070
KYBE ID	DE-R1101_HRB76070
Status	dissolved
Registered address	Ellerstr.

RISK ASSESSMENT

13/100 **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 36 companies

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Sanctions match

EU_FSFImad-Faraj Mohammad-Saleh matches **Saleh Mohammad** · AFG

Sanctions match

UK_OFSIImad-Faraj Mohammad-Saleh matches **Saleh MOHAMMAD** · Afghanistan

Sanctions match

UNImad-Faraj Mohammad-Saleh matches **Saleh Mohammad** · Taliban

OWNERSHIP & PEOPLE

Imad-Faraj Mohammad-Saleh Authorized representative

