

ANAI GmbH

ACTIVE

Germany · R1101_HRB83587

SUMMARY

ANAI GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy); the company or a connected person matches disqualification (special-interest list); its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB83587
KYBE ID	DE-R1101_HRB83587
Status	active
Registered address	Lindenstraße 48 - 52, 40233 Düsseldorf.

RISK ASSESSMENT

12/100 **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

SCREENING

Politically exposed person

Wei Li matches **Li Wei** — National People's Congress deputy

Special-interest / adverse record

UK_DISQUALIFIEDWei Li matches **Wei LI**

OWNERSHIP & PEOPLE

Wei Li 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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