

Auto Steffen GmbH ACTIVE

Germany · R1202_HRB14708

SUMMARY

Auto Steffen GmbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: its registered address is shared by 213 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB14708
KYBE ID	DE-R1202_HRB14708
Status	active
Registered address	Charlottenstr.

RISK ASSESSMENT

38_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 213 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Andreas Steffen Authorized representative

Hans-Joseph Steffen 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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