

Aktiv Handelshaus UG (haftungsbeschränkt)

DISSOLVED

Germany · R1202_HRB23702

SUMMARY

Aktiv Handelshaus UG (haftungsbeschränkt) is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 331 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB23702
KYBE ID	DE-R1202_HRB23702
Status	dissolved
Registered address	Benzstr.

RISK ASSESSMENT

22/100 **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.

Mass-registration address

+22

Registered address shared by 331 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

Grigoriy Anisimovic Plits officer

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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