

ADEV GmbH

ACTIVE

Germany · R1202_HRB26332

SUMMARY

ADEV GmbH is an active company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB26332
KYBE ID	DE-R1202_HRB26332
Status	active
Registered address	Ottilienstr.

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 20 companies

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

UK_OFSI

Evgenij Kopp matches **Evgeny KOPOT** · Central African Republic

Sanctions match

UA_NSDC

Evgenij Kopp matches **Kopot Evgenii** · 116/2023

OWNERSHIP & PEOPLE

Teresa Malgorzata Witkowska Authorized representative

Zanis Berzins mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Evgenij Kopp officer

Teresa Malgorzata Witkowska officer

