

ASA Global Trading GmbH ACTIVE

Germany · R1202_HRB26756

SUMMARY

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

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB26756
KYBE ID	DE-R1202_HRB26756
Status	active
Registered address	Zum Eisenhammer 16, 46049 Oberhausen.

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

OFAC

Ismail Han matches **HANIEH, Ismail** · aka

Sanctions match

OFAC

Ismail Han matches **HANIYA, Ismail** · aka

Sanctions match

EU_FSF

Ismail Han matches **Ismail Ismail** · SYR

OWNERSHIP & PEOPLE

Alie Ahmad Amirie Authorized representative

Rute Marisa Palhao de Almeida Authorized representative

Alie Ahmad Amirie officer

Ismail Han officer

