

Haus Development GmbH

ACTIVE

Germany · R1202_HRB26778

SUMMARY

Haus Development GmbH is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB26778
KYBE ID	DE-R1202_HRB26778
Status	active
Registered address	Steinbrinkstr.

RISK ASSESSMENT

6/100 **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 26 companies

SCREENING

Sanctions match

UA_NSDC

Alexey Viktorovich Aleshin matches **Лемин Алексей Викторович** · 82/2023

Sanctions match

UA_NSDC

Alexey Viktorovich Aleshin matches **Лемін Олексій Вікторович** · 82/2023

Sanctions match

OFAC

Alexey Viktorovich Aleshin matches **BREDIKHIN, Aleksei Viktorovich** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

Alexey Viktorovich Aleshin mit der Befugnis im Namen der Gesellschaft mit sich im eigen

