

ORANGE INSTRUMENTS & TRADING GmbH ACTIVE

Germany · R1202_HRB28776

SUMMARY

ORANGE INSTRUMENTS & TRADING GmbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: the company or a connected person matches disqualification (special-interest list); its registered address is shared by 327 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB28776
KYBE ID	DE-R1202_HRB28776
Status	active
Registered address	Hansastr.

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 327 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

SCREENING

Special-interest / adverse record

UK_DISQUALIFIED

Javid Iqbal matches **Javid IQBAL**

OWNERSHIP & PEOPLE

Javid Iqbal Authorized representative

Muhammad Anees Qadri Authorized representative

Javid Iqbal officer

