

Nastasic Bau UG (haftungsbeschränkt) ACTIVE

Germany · R1202_HRB30823

SUMMARY

Nastasic Bau UG (haftungsbeschränkt) is an active company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB30823
KYBE ID	DE-R1202_HRB30823
Status	active
Registered address	Grillostr.

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 4 companies

SCREENING

Sanctions match

UA_NSDC

Ivan Avramov matches **ABRAMOV IVAN** · 126/2018

Sanctions match

UA_NSDC

Ivan Avramov matches **ABRAMOV IVAN** · 126/2018

OWNERSHIP & PEOPLE

Dejan Nastasic mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ivan Avramov mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Dejan Nastasic officer

Ivan Avramov officer

