

Antares Gifts GmbH ACTIVE

Germany · R1202_HRB31001

SUMMARY

Antares Gifts GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB31001
KYBE ID	DE-R1202_HRB31001
Status	active
Registered address	Jakobstr.

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 53 companies

OWNERSHIP & PEOPLE

Ferhat Yeni mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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