

ENVERS Aktiengesellschaft ACTIVE

Germany · R1202_HRB8789

SUMMARY

ENVERS Aktiengesellschaft is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB8789
KYBE ID	DE-R1202_HRB8789
Status	active
Registered address	Doctor-Alfred-Herrhausen-Allee 48, 47228 Duisburg.

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

ENVERS Aktiengesellschaft matches **EK-COMPANY AKTIENGESELLSCHAFT** · Russia

UK_OFSI

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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