

ATL Asian Trade and Leasing GmbH & Co. KG

ACTIVE

Germany · R1504_HRA7227

SUMMARY

ATL Asian Trade and Leasing GmbH & Co. KG is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRA7227
KYBE ID	DE-R1504_HRA7227
Status	active
Registered address	Badenstraße 25A, 41061 Mönchengladbach.

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.

OWNERSHIP & PEOPLE

ATL Asian Trade and Leasing Verwaltungs GmbH, Mönchengladbach (Amtsgericht Mönchengladbach HRB 16136). officer

ATL Asian Trade and Leasing Verwaltungs GmbH, Mönchengladbach (Amtsgericht Mönchengladbach HRB 16136), mit der Befugnis -auch für jeden Geschäftsführer-, im Namen der Gesellschaft mit sich im eigenen officer

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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