

Asil GmbH

DISSOLVED

Germany · R1504_HRB16521

SUMMARY

Asil GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB16521
KYBE ID	DE-R1504_HRB16521
Status	dissolved
Registered address	Talstraße 106, 41516 Grevenbroich.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 36 companies

Business fragmentation

+16

A director is shared across 71 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Asil GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

EU_FSFMohamed Aouna matches **Mohamed Aouani** · TAQA

Sanctions match

UK_OFSIMohamed Aouna matches **Mohamed AOUANI** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UNMohamed Aouna matches **Mohamed Aouani** · Al-Qaida

OWNERSHIP & PEOPLE

Frank Zimmermann Authorized representative

Mohamed Aouna 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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