

AFH-OHG

ACTIVE

Germany · R1608_HRA23318

SUMMARY

AFH-OHG is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: its registered address is shared by 287 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRA23318
KYBE ID	DE-R1608_HRA23318
Status	active
Registered address	Nordstr.

RISK ASSESSMENT

22/100 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.

Mass-registration address

+22

Registered address shared by 287 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

Michael Plock mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Nasser Ghafournia mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Nasser Ghafournia 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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