

Anh & Em GmbH

ACTIVE

Germany · R1608_HRB24700

SUMMARY

Anh & Em GmbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: its registered address is shared by 335 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB24700
KYBE ID	DE-R1608_HRB24700
Status	active
Registered address	Robert-Koch-Str.

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 335 companies — letterbox / formation-agent

SCREENING

Sanctions match

UA_NSDC

Thanh Sang Nguyen matches **Nguyen Song Thanh** · 131/2026

OWNERSHIP & PEOPLE

Ngoc Chau Nguyen officer

Thanh Sang Nguyen 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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