

Sanchez Verwaltungs GmbH ACTIVE

Germany · R1608_HRB27360

SUMMARY

Sanchez Verwaltungs GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 2,658 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB27360
KYBE ID	DE-R1608_HRB27360
Status	active
Registered address	Industriestr.

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 2,658 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

Antonio Sanchez-Couceiro Authorized representative

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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