

Alan GmbH

DISSOLVED

Germany · R1608_HRB27893

SUMMARY

Alan GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB27893
KYBE ID	DE-R1608_HRB27893
Status	dissolved
Registered address	Höhenstr.

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 69 companies

SCREENING

Sanctions match

OFACAli Nasir Saber matches **ALI, Nasser** · aka

OWNERSHIP & PEOPLE

Ali Nasir Saber Authorized representative

Safaa Hasan Authorized representative

Safaa Hasan 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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