

Automobile Haan GmbH ACTIVE

Germany · R1608_HRB28902

SUMMARY

Automobile Haan GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 109 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB28902
KYBE ID	DE-R1608_HRB28902
Status	active
Registered address	Erkrather Str.

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 109 companies

SCREENING

Sanctions match

EU_FSFMustafa Ege matches **Mustafa** · TAQA

Sanctions match

UK_OFSIMustafa Ege matches **MUSTAFA** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UNMustafa Ege matches **Mustafa** · Al-Qaida

OWNERSHIP & PEOPLE

Mustafa Ege officer

