

AWAYA GmbH

ACTIVE

Germany · R1608_HRB29545

SUMMARY

AWAYA GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 228 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB29545
KYBE ID	DE-R1608_HRB29545
Status	active
Registered address	Brunnenstr.

RISK ASSESSMENT

29_{/100} ELEVATED 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 228 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

Zakareya Allach 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.

© KYBE · Generated 2026-08-19 · www.kybe.io