

ASHWINI Trans GmbH

DISSOLVED

Germany · R1901_HRB11754

SUMMARY

ASHWINI Trans GmbH is a dissolved company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRB11754
KYBE ID	DE-R1901_HRB11754
Status	dissolved
Registered address	Cottenburgstraße 198, 44575 Castrop-Rauxel.

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Jan Köpke 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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