

AS Sonderposten GmbH ACTIVE

Germany · R2201_HRB12749

SUMMARY

AS Sonderposten GmbH is an active company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRB12749
KYBE ID	DE-R2201_HRB12749
Status	active
Registered address	Harpener Feld 34, 44805 Bochum.

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.

Clustered address

+6

Address shared by 32 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Abdessadak Salhioui Authorized representative

Karim Salhioui Authorized representative

Sara Es Sofyany Authorized representative

Abdessadak Salhioui officer

Karim Salhioui 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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