

Abbasi Textilreinigung & Waschsalon e.K. ACTIVE

Germany · R2204_HRA4605

SUMMARY

Abbasi Textilreinigung & Waschsalon e.K. is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: its registered address is shared by 103 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2204_HRA4605
KYBE ID	DE-R2204_HRA4605
Status	active
Registered address	Herner Str.

RISK ASSESSMENT

19_{/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

Address shared by 103 companies

+12

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

Ayse Özcan officer

Shahram Abbasi 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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