

A & A Verwaltungs GmbH DISSOLVED

Germany · R2307_HRB5995

SUMMARY

A & A Verwaltungs GmbH is a dissolved company registered in Germany. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2307_HRB5995
KYBE ID	DE-R2307_HRB5995
Status	dissolved

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

A & A Verwaltungs GmbH matches **ENVIGO VERWALTUNGS GMBH** · aka

Sanctions match

OFAC

A & A Verwaltungs GmbH matches **MAZIXON VERWALTUNGS GMBH** · NPWMD] [IFSR

Sanctions match

US_CSL

A & A Verwaltungs GmbH matches **MAZIXON VERWALTUNGS GMBH** · IFSR; NPWMD

OWNERSHIP & PEOPLE

Antonio Mercado Aguilar Authorized representative

Michael Liedtke Authorized representative

Andrea Pawlak Managing director

Andrea Pawlak mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andrea Pawlak officer

Antonio Mercado Aguilar officer

Carsten Kohrs officer

Ralf-Wilhelm Kanne 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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