

# KOHANZ GmbH

DISSOLVED

Germany · R2402\_HRB18929

## SUMMARY

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

## IDENTITY

|                  |                   |
|------------------|-------------------|
| Jurisdiction     | Germany           |
| Registration no. | R2402_HRB18929    |
| KYBE ID          | DE-R2402_HRB18929 |
| Status           | dissolved         |

## 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.

## SCREENING

### Sanctions match

EU\_FSF

Ali Mohammad Shokri matches محمد علي · SYR

### Sanctions match

EU\_FSF

Ali Mohammad Shokri matches Ali Mohammed · CAF

### Sanctions match

UK\_OFSI

Ali Mohammad Shokri matches Ali MOHAMMED · Central African Republic

## OWNERSHIP & PEOPLE

Ali Mohammad Shokri Authorized representative