

Barba Logistics GmbH

ACTIVE

Germany · R2402_HRB24616

SUMMARY

Barba Logistics GmbH is an active company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB24616
KYBE ID	DE-R2402_HRB24616
Status	active
Registered address	Kamergstr.

RISK ASSESSMENT

7/100 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-director cluster +7
A director is shared across 5 companies

SCREENING

Sanctions match EU_FSF
Alexander Barba matches **Alexandr Bas** · UKR

Sanctions match UA_NSDC
Alexander Barba matches **Bas Alexander** · 726/2022

Sanctions match UA_NSDC
Alexander Barba matches **Baraev Aleksandr** · 227/2023

OWNERSHIP & PEOPLE

Alexander Barba mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Olexander Barba mit der Befugnis im Namen der Gesellschaft mit sich im eigen

