

Carparts One GmbH

ACTIVE

Germany · R2402_HRB27401

SUMMARY

Carparts One GmbH is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB27401
KYBE ID	DE-R2402_HRB27401
Status	active
Registered address	Beratgerstr.

RISK ASSESSMENT

6/100 **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 27 companies

SCREENING

Sanctions match

OFACNavid Nasir matches **JAVID, Nasser** · aka

Sanctions match

OFACNavid Nasir matches **JAVID, Nasser** · aka

OWNERSHIP & PEOPLE

Klaus Haber Authorized representative

Navid Nasir Authorized representative

Navid Nasir officer

