

Agava Trading GmbH

ACTIVE

Germany · R2402_HRB28710

SUMMARY

Agava Trading GmbH is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB28710
KYBE ID	DE-R2402_HRB28710
Status	active
Registered address	Gernotstr.

RISK ASSESSMENT

13/100 **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 35 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

Maxim Bogdanov Authorized representative

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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