

ASjur UG (haftungsbeschränkt) ACTIVE

Germany · R2402_HRB29301

SUMMARY

ASjur UG (haftungsbeschränkt) is an active company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB29301
KYBE ID	DE-R2402_HRB29301
Status	active
Registered address	Mallinckrodtstr.

RISK ASSESSMENT

12/100 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 registered address

+12

Address shared by 73 companies

SCREENING

Sanctions match

OFACMuhammed Abdullah Camici matches **AL-AMIN, Muhammad 'Abdallah** · SDGT

Sanctions match

OFACMuhammed Abdullah Camici matches **AL AMIN, Muhammad Abdallah** · aka

Sanctions match

US_CSLMuhammed Abdullah Camici matches **AL-AMIN, Muhammad 'Abdallah** · SDGT

OWNERSHIP & PEOPLE

Muhammed Abdullah Camici mit der Befugnis im Namen der Gesellschaft mit sich im eigen

