

Union Bau GmbH

ACTIVE

Germany · R2402_HRB30044

SUMMARY

Union Bau GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 809 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB30044
KYBE ID	DE-R2402_HRB30044
Status	active
Registered address	Siemensstr.

RISK ASSESSMENT

22/100 **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.

Mass-registration address

+22

Registered address shared by 809 companies — letterbox / formation-agent

SCREENING

Sanctions match

EU_FSF

Abdurrezak Ay matches **Abdurrezak** · LBY

Sanctions match

UK_OFSI

Abdurrezak Ay matches **ABDUREZAK** · Libya

Sanctions match

UN

Abdurrezak Ay matches **Abdurrezak** · Libya

OWNERSHIP & PEOPLE

Abdurrezak Ay Authorized representative

