

# A3 Invest GmbH ACTIVE

Germany · R2402\_HRB30252

## SUMMARY

A3 Invest GmbH is an active company registered in Germany. It has 1 director / officer on record.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | Germany                                 |
| Registration no.   | R2402_HRB30252                          |
| KYBE ID            | DE-R2402_HRB30252                       |
| Status             | active                                  |
| Registered address | Stockholmer Allee 32 c, 44269 Dortmund. |

## RISK ASSESSMENT

# 16

/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.

### Business fragmentation

**+16**

A director is shared across 14 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Dursun Anter 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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