

SON-Express UG (haftungsbeschränkt)

ACTIVE

Germany · R2404_HRB8413

SUMMARY

SON-Express UG (haftungsbeschränkt) is an active company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2404_HRB8413
KYBE ID	DE-R2404_HRB8413
Status	active
Registered address	Heidestraße 31, 59174 Kamen.

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match Mohamed-Amin Charif matches Amin, Muhammad · TAQA	EU_FSF
Sanctions match Mohamed-Amin Charif matches AMIN, Muhammad · aka	OFAC
Sanctions match Mohamed-Amin Charif matches Muhammad AMIN · ISIL (Da'esh) and Al-Qaida	UK_OFSI
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OWNERSHIP & PEOPLE

Mohamed-Amin Charif Authorized representative

Adnan Ates mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Adnan Ates officer

Florim Sejdiji officer

Mohamed-Amin Charif officer

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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