

e-commerce4automotive GmbH ACTIVE

Germany · R2404_HRB9165

SUMMARY

e-commerce4automotive GmbH is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2404_HRB9165
KYBE ID	DE-R2404_HRB9165
Status	active
Registered address	Siemensstraße 42, 59199 Bönen.

RISK ASSESSMENT

6/100 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 25 companies

SCREENING

Sanctions match

OFACNavid Nasir matches **JAVID, Nasser** · aka

OWNERSHIP & PEOPLE

Navid Nasir 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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