

ASP Abbruch, Entkernung und Dienstleistung GmbH

ACTIVE

Germany · R2503_HRB24964

SUMMARY

ASP Abbruch, Entkernung und Dienstleistung GmbH is an active company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB24964
KYBE ID	DE-R2503_HRB24964
Status	active
Registered address	Karl-Legien-Str.

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

EU_FSF

Mustafa Aga matches **Mustafa** · TAQA

Sanctions match

UK_OFSI

Mustafa Aga matches **MUSTAFA** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

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OWNERSHIP & PEOPLE

Aneta Asenova Authorized representative

Dieter Adolf Henry Ludwigs Authorized representative

Mustafa Aga Authorized representative

Aneta Asenova officer

Mustafa Aga 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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