

ABAG Management Consulting AG ACTIVE

Germany · R2507_HRB2163

SUMMARY

ABAG Management Consulting AG is an active company registered in Germany. Signals for review: its registered address is shared by 104 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2507_HRB2163
KYBE ID	DE-R2507_HRB2163
Status	active
Registered address	Weberstr.

RISK ASSESSMENT

12/₁₀₀ 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 registered address

+12

Address shared by 104 companies

SCREENING

Sanctions match

OFACABAG Management Consulting AG matches **LLC CONCORD MANAGEMENT AND CONSULTING** · aka

Sanctions match

CANADAABAG Management Consulting AG matches **Concord Management and Consulting LLC** · Russia

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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