

Artischocke Management GmbH ACTIVE

Germany · R2602_HRB9987

SUMMARY

Artischocke Management GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Germany
Registration no.	R2602_HRB9987
KYBE ID	DE-R2602_HRB9987
Status	active
Registered address	Dödterstraße 10, 58095 Hagen.

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 5 companies

SCREENING

Sanctions match

UK_OFSI

Valon Krasniqi matches **Valon KRASNIQI** · Global Irregular Migration and Trafficking in Persons

Sanctions match

UK_OFSI

Valon Krasniqi matches **Valon KRASNIQI** · Global Irregular Migration and Trafficking in Persons

Special-interest / adverse record

UK_DISQUALIFIED

Valon Krasniqi matches **Valon KRASNIQI**

OWNERSHIP & PEOPLE

Cataldo Graziano Authorized representative

Valon Krasniqi Authorized representative

Cataldo Graziano officer

Valon Krasniqi sole representation

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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