

AC Druck GmbH

ACTIVE

Germany · R3101_HRB12715

SUMMARY

AC Druck GmbH is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB12715
KYBE ID	DE-R3101_HRB12715
Status	active
Registered address	Jülicher Straße 191, 52070 Aachen.

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

EU_FSF

Ali Mohammed Mallah matches **Allah Muhammad** · AFG

Sanctions match

UK_OFSI

Ali Mohammed Mallah matches **Allah MUHAMMAD** · Afghanistan

Sanctions match

UN

Ali Mohammed Mallah matches **Allah Muhammad** · Taliban

OWNERSHIP & PEOPLE

Imad Abu Seifein Authorized representative

Ali Mohammed Mallah officer

Imad Abu Seifein officer

