

AQAZIA GmbH

ACTIVE

Germany · R3101_HRB21182

SUMMARY

AQAZIA GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: its registered address is shared by 77 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB21182
KYBE ID	DE-R3101_HRB21182
Status	active
Registered address	Dennewartstraße 25-27, 52068 Aachen.

RISK ASSESSMENT

28_{/100} ELEVATED 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 77 companies

Business fragmentation

+16

A director is shared across 162 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Antonio Marinov Authorized representative

Daniela Ruseva Authorized representative

Filippo Bosco Authorized representative

Antonio Marinov officer

Filippo Bosco 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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