

ASA Fahrzeughandel GmbH & Co. KG ACTIVE

Germany · R3103_HRA3455

SUMMARY

ASA Fahrzeughandel GmbH & Co. KG is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3103_HRA3455
KYBE ID	DE-R3103_HRA3455
Status	active
Registered address	Heimbacher Straße 35, 52385 Nideggen.

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.

OWNERSHIP & PEOPLE

Antonio Nunziata officer

ASA Consulting GmbH, Nideggen (Amtsgericht Düren HRB 6467), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen.
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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