

AEF Verwaltungs GmbH & Co. KG ACTIVE

Germany · R3201_HRA8719

SUMMARY

AEF Verwaltungs GmbH & Co. KG is an active company registered in Germany. Signals for review: its registered address is shared by 590 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRA8719
KYBE ID	DE-R3201_HRA8719
Status	active
Registered address	Königstr.

RISK ASSESSMENT

22/100 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.

Mass-registration address

+22

Registered address shared by 590 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

AEF Verwaltungs I GmbH, Berlin (Amtsgericht Charlottenburg HRB 177155 B), mit der Befugnis -auch für jeden Geschäftsführer-, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eine 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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