

A & N Bau GmbH

DISSOLVED

Germany · R3201_HRB17084

SUMMARY

A & N Bau GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB17084
KYBE ID	DE-R3201_HRB17084
Status	dissolved
Registered address	Hauptstraße 40a, 53557 Bad Honningen.

RISK ASSESSMENT

19_{/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 4 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Bodo Artur Jankus mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Stefan Herbert Hohn mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bodo Artur Jankus officer

Ümit Süslü 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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