

AZ Trading GmbH

DISSOLVED

Germany · R3201_HRB18571

SUMMARY

AZ Trading GmbH is a dissolved company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB18571
KYBE ID	DE-R3201_HRB18571
Status	dissolved
Registered address	Adenauerallee 13 c/o RA Heising, 53111 Bonn.

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

OFAC

Azeem Mohammad Ehsan matches **EHSAN, Muhammad** · SDGT

Sanctions match

US_CSL

Azeem Mohammad Ehsan matches **EHSAN, Muhammad** · SDGT

OWNERSHIP & PEOPLE

Azeem Mohammad Ehsan Authorized representative

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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