

# UH Universal Handels GmbH DISSOLVED

Germany · R3306\_HRB57709

## SUMMARY

UH Universal Handels GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record.

## IDENTITY

|                  |                   |
|------------------|-------------------|
| Jurisdiction     | Germany           |
| Registration no. | R3306_HRB57709    |
| KYBE ID          | DE-R3306_HRB57709 |
| Status           | dissolved         |

## RISK ASSESSMENT

**7** /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 6 companies

## SCREENING

### Sanctions match

**OFAC**

Mohamed Asif Khan matches **KHAN, Mohammed** · aka

### Sanctions match

**OFAC**

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### Sanctions match

**OFAC**

Mohamed Asif Khan matches **AZAD, Khan Mohammad** · GLOMAG

### Sanctions match

**US\_CSL**

Mohamed Asif Khan matches **AZAD, Khan Mohammad** · GLOMAG

### Sanctions match

**OFAC**

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### Sanctions match

**US\_CSL**

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OWNERSHIP & PEOPLE

Mohamed Asif Khan Authorized representative

Mugal Kumar Authorized representative

Mohamed Asif Khan 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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