

AWAK Handel GmbH ACTIVE

Germany · R3306_HRB61866

SUMMARY

AWAK Handel GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (deputy of the Supreme Soviet of the Soviet Union).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB61866
KYBE ID	DE-R3306_HRB61866
Status	active
Registered address	Boschstraße 14, 50259 Pulheim.

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

CANADA

Viktor Makarov matches **Igor Viktorovich MAKAROV** · Russia

Sanctions match

UA_NSDC

Viktor Makarov matches **Макаров Игорь Викторович** · 727/2022

Sanctions match

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Viktor Makarov matches **Макаров Ігор Вікторович** · 727/2022

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Politically exposed person

Viktor Makarov matches **Viktor Makarov** — deputy of the Supreme Soviet of the Soviet Union

OWNERSHIP & PEOPLE

Alexey Deryabin Authorized representative

Viktor Makarov Authorized representative

Alexey Deryabin officer

Alexey Prikhodov officer

Kamol Nurmatov officer

Viktor Makarov 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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