

# ABRAHAMS Invest GmbH DISSOLVED

Germany · R3306\_HRB71632

## SUMMARY

ABRAHAMS Invest GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record.

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R3306_HRB71632    |
| KYBE ID            | DE-R3306_HRB71632 |
| Status             | dissolved         |
| Registered address | Niehler Str.      |

## 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 4 companies

## OWNERSHIP & PEOPLE

Oleg Levin Authorized representative

Ramzi Ahmadov Authorized representative

Natalia Kozhevnikova officer

Ramzi Ahmadov officer

Volodymyr Kucherkevych 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.  
© KYBE · Generated 2026-08-19 · www.kybe.io