

Universal GmbH

DISSOLVED

Germany · R3306_HRB81987

SUMMARY

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

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB81987
KYBE ID	DE-R3306_HRB81987
Status	dissolved
Registered address	Hugo-Eckener-Straße 29, 50829 Köln.

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 41 companies

SCREENING

Sanctions match

OFAC

Universal GmbH matches **UNIVERSAL** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

US_CSL

Universal GmbH matches **Universal Enterprise Limited**

Sanctions match

US_CSL

Universal GmbH matches **UNIVERSAL** · RUSSIA-EO14024; UKRAINE-EO13662

OWNERSHIP & PEOPLE

Ibrahim Aslantekin officer

