

EZTA GmbH

ACTIVE

Germany · R3306_HRB83797

SUMMARY

EZTA GmbH is an active company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB83797
KYBE ID	DE-R3306_HRB83797
Status	active
Registered address	Kösliner Straße 13, 50737 Köln.

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

SCREENING

Sanctions match

EU_FSF

Muhammad Ali Genc matches محمد علي · SYR

Sanctions match

EU_FSF

Muhammad Ali Genc matches **Ali Mohammed** · CAF

Sanctions match

UK_OFSI

Muhammad Ali Genc matches **Ali MOHAMMED** · Central African Republic

OWNERSHIP & PEOPLE

Zehra Aras Authorized representative

Muhammad Ali Genc officer

