

avisia Aktiengesellschaft ACTIVE

Germany · R3306_HRB84850

SUMMARY

avisia Aktiengesellschaft is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB84850
KYBE ID	DE-R3306_HRB84850
Status	active
Registered address	Widdersdorfer Straße 190, 50825 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 25 companies

SCREENING

Sanctions match

UK_OFSI

avisia Aktiengesellschaft matches **EK-COMPANY AKTIENGESELLSCHAFT** · Russia

Sanctions match

EU_FSF

avisia Aktiengesellschaft matches **Aktiengesellschaft DUKS** · UKR

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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