

KASTANIEN Handels GmbH

ACTIVE

Germany · R3306_HRB86153

SUMMARY

KASTANIEN Handels GmbH is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB86153
KYBE ID	DE-R3306_HRB86153
Status	active
Registered address	Scheidtweilerstraße 9, 50933 Köln.

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.

OWNERSHIP & PEOPLE

Amirhossein Farzam Authorized representative

Shirin Maleki Authorized representative

Babak Khazaei 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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