

HalloAnwalt - Verwaltungs - GmbH ACTIVE

Germany · R3306_HRB91667

SUMMARY

HalloAnwalt - Verwaltungs - GmbH is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB91667
KYBE ID	DE-R3306_HRB91667
Status	active
Registered address	Burgunderstraße 33, 50677 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 5 companies

SCREENING

Sanctions match

UA_NSDC

Eugen Panov matches **Pakermanov Evgenii** · 75/2023

Sanctions match

UA_NSDC

Eugen Panov matches **Stepanov Evgenii** · 227/2023

OWNERSHIP & PEOPLE

Eugen Panov Authorized representative

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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