

# Yashil GmbH

ACTIVE

Germany · R3306\_HRB93574

## SUMMARY

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

## IDENTITY

|                    |                           |
|--------------------|---------------------------|
| Jurisdiction       | Germany                   |
| Registration no.   | R3306_HRB93574            |
| KYBE ID            | DE-R3306_HRB93574         |
| Status             | active                    |
| Registered address | Hansaring 10, 50670 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

## OWNERSHIP & PEOPLE

Mohsen Sadeghi 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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