

Halfar Consulting GmbH

ACTIVE

Germany · R1101_HRB38598

SUMMARY

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

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB38598
KYBE ID	DE-R1101_HRB38598
Status	active
Registered address	Speditionstr.

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 44 companies

SCREENING

Sanctions match

OFAC

Grace Marie Pampus matches **MARIA GRACE** · aka

OWNERSHIP & PEOPLE

Senol Halfar Authorized representative

Grace Marie Pampus officer

Senol Halfar 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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