

COMET International Aviation Services GmbH

DISSOLVED

Germany · R1101_HRB49057

SUMMARY

COMET International Aviation Services GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB49057
KYBE ID	DE-R1101_HRB49057
Status	dissolved
Registered address	Berliner Allee 23, 40212 Düsseldorf.

RISK ASSESSMENT

75_{/100} **CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

OFAC

Gholamreza Mahmoudi matches **MAHMOUDI, Gholamreza** · SDGT] [IFSR

Sanctions match

US_CSL

Gholamreza Mahmoudi matches **MAHMOUDI, Gholamreza** · SDGT; IFSR

Sanctions match

OFAC

Gholamreza Mahmoudi matches **MAHMOUDI, Gholam Reza** · aka

OWNERSHIP & PEOPLE

Manouchehr Hadjian Authorized representative

Gholamreza Mahmoudi officer

Manouchehr Hadjian 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.
© KYBE · Generated 2026-08-19 · www.kybe.io