

BHT Real Estate Germany Administration GmbH

ACTIVE

Germany · R1101_HRB50632

SUMMARY

BHT Real Estate Germany Administration GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB50632
KYBE ID	DE-R1101_HRB50632
Status	active
Registered address	Graf-Recke-Str.

RISK ASSESSMENT

18/100 **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 23 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Bernard Jean Jacques Georges Nicolas Liégeois Authorized representative

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Mohamed Moncef Ben Hamida Authorized representative

Samir Abdul Mohsen Hijazi officer

Mohamed Moncef Ben Hamida sole representation

Samir Abdul Mohsen Hijazi sole representation

