

WEGA Ex- und Import GmbH DISSOLVED

Germany · R1101_HRB57323

SUMMARY

WEGA Ex- und Import GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB57323
KYBE ID	DE-R1101_HRB57323
Status	dissolved
Registered address	Pascalstr.

RISK ASSESSMENT

13/100 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 27 companies

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

OFACSeyed Ahmad Mousavi matches **MOUSAVI, Seyed Ahmad Shid** · aka

Sanctions match

US_CSLSeyed Ahmad Mousavi matches **Seyed Mousavi Trading**

Sanctions match

EU_FSFAhmad Soltan matches **Ahmed Sultan** · IRQ

Sanctions match

OFACAhmad Soltan matches **SULTAN, Ahmed** · aka

Sanctions match

UK_OFSI

Ahmad Soltan matches **Ahmed SULTAN** · Iraq

OWNERSHIP & PEOPLE

Seyed Ahmad Mousavi Authorized representative

Ahmad Soltan 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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