

BMG Import Export GmbH

DISSOLVED

Germany · R1101_HRB58668

SUMMARY

BMG Import Export GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB58668
KYBE ID	DE-R1101_HRB58668
Status	dissolved
Registered address	Westfalenstr.

RISK ASSESSMENT

22/100 **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 45 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSFAli Khalil matches **Ali KHALILI** · IRN

Sanctions match

UK_OFSIAli Khalil matches **Ali KHALILI** · Iran

Sanctions match

UA_NSDCAli Khalil matches **KHALILI Ali** · 443/2025

Sanctions match

EU_FSFMahmoud Moas matches **Mahmud** · TAQA

Sanctions match

UK_OFSI

Mahmoud Moas matches **MAHMUD** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

Mahmoud Moas matches **Mahmud** · Al-Qaida

Sanctions match

US_CSL

BMG Import Export GmbH matches **Rose Import-Export GMBH** · Chemical and Biological Weapons Act

OWNERSHIP & PEOPLE

Ali Khalil Authorized representative

Bizhan Gamoori Authorized representative

Mahmoud Moas Authorized representative

Bizhan Gamoori officer