

BaM! INTERACTIVE MARKETING GmbH ACTIVE

Germany · R1101_HRB60863

SUMMARY

BaM! INTERACTIVE MARKETING GmbH is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB60863
KYBE ID	DE-R1101_HRB60863
Status	active
Registered address	Erkrather Straße 220a, 40233 Düsseldorf.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

Mustafa Mussa matches **Mustafa** · TAQA

Sanctions match

UK_OFSI

Mustafa Mussa matches **MUSTAFA** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

Mustafa Mussa matches **Mustafa** · Al-Qaida

OWNERSHIP & PEOPLE

Mustafa Mussa Authorized representative

