

Falstaff Deutschland GmbH

ACTIVE

Germany · R1101_HRB63509

SUMMARY

Falstaff Deutschland GmbH is an active company registered in Germany. It has 10 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB63509
KYBE ID	DE-R1101_HRB63509
Status	active
Registered address	Carlsplatz 18, 40213 Düsseldorf.

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

OFAC

Alexandra Hajek matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSL

Alexandra Hajek matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

Ursula Haslauer Authorized representative

Ursula Haslauer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Alexandra Hajek officer

Birgit Geldmacher officer

Claudia Roman-Navarro officer

Elisabeth Kamper officer

Thierry Kraemer officer

Ursula Haslauer officer

Claudia Roman-Navarro sole representation

Elisabeth Kamper sole representation

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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