

Abu-Ghazaleh & Co Consulting GmbH ACTIVE

Germany · R1101_HRB64215

SUMMARY

Abu-Ghazaleh & Co Consulting GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: its registered address is shared by 581 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB64215
KYBE ID	DE-R1101_HRB64215
Status	active
Registered address	Goethestr.

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.

Mass-registration address

+22

Registered address shared by 581 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

Afif Moh'd Hasan Assaf Authorized representative

Salem Yahya Salem Alagdash Authorized representative

Luay Talal Tawfiq Abu Ghazaleh officer

Mustafa A Nasereddin 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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