

BBT BEHAVAR & BEHNIA TRADING GmbH ACTIVE

Germany · R1101_HRB64818

SUMMARY

BBT BEHAVAR & BEHNIA TRADING GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB64818
KYBE ID	DE-R1101_HRB64818
Status	active
Registered address	Graf-Adolf-Str.

RISK ASSESSMENT

12

/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 registered address

+12

Address shared by 70 companies

OWNERSHIP & PEOPLE

Mohammadreza Tavassoli Authorized representative

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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