

# PRESTIGVM Vertrieb und Consulting GmbH ACTIVE

Germany · R1101\_HRB71530

## SUMMARY

PRESTIGVM Vertrieb und Consulting GmbH is an active company registered in Germany. It has 1 director / officer on record.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | Germany                          |
| Registration no.   | R1101_HRB71530                   |
| KYBE ID            | DE-R1101_HRB71530                |
| Status             | active                           |
| Registered address | Jahnstraße 75, 40215 Düsseldorf. |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## SCREENING

### Sanctions match

EU\_FSF

Mohamed Ali Mestiri matches محمد علي · SYR

### Sanctions match

EU\_FSF

Mohamed Ali Mestiri matches Ali Mohammed · CAF

### Sanctions match

UK\_OFSI

Mohamed Ali Mestiri matches Ali MOHAMMED · Central African Republic

## OWNERSHIP & PEOPLE

Mohamed Ali Mestiri 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.

© KYBE · Generated 2026-08-19 · www.kybe.io