

Gatsby's GmbH

ACTIVE

Germany · R1101_HRB84412

SUMMARY

Gatsby's GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 122 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB84412
KYBE ID	DE-R1101_HRB84412
Status	active
Registered address	Kaistr.

RISK ASSESSMENT

19_{/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 122 companies

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

OFACSarkar Mohamad matches **SARWAR, Muhammad** · SDGT

Sanctions match

US_CSLSarkar Mohamad matches **SARWAR, Muhammad** · SDGT

Sanctions match

OFACSarkar Mohamad matches **SARUR, Muhammad** · SDGT

OWNERSHIP & PEOPLE

Sarkar Mohamad Authorized representative

