

Walk In Verwaltungs GmbH ACTIVE

Germany · R1102_HRB14506

SUMMARY

Walk In Verwaltungs GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB14506
KYBE ID	DE-R1102_HRB14506
Status	active

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 43 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Shahid Mahmud matches **MAHMOOD, Shahid** · SDGT

Sanctions match

US_CSL

Shahid Mahmud matches **MAHMOOD, Shahid** · SDGT

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Shahid Mahmud matches **MAHMOOD, Shahid** · SDGT

Sanctions match

OFAC

Shahid Mahmud matches **MEHMOUD, Shahid** · aka

Sanctions match

OFAC

Shahid Mahmud matches **MEHMOUD, Shahid** · aka

Special-interest / adverse record

UK_DISQUALIFIED

Tariq Mahmood matches **Tariq MAHMOOD**

OWNERSHIP & PEOPLE

Mariusz Lesiak Authorized representative

Shahid Mahmud Authorized representative

Tariq Mahmood Authorized representative

Shahid Mahmud officer

Tariq Mahmood 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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