

Prive GmbH

DISSOLVED

Germany · R1202_HRB19704

SUMMARY

Prive GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB19704
KYBE ID	DE-R1202_HRB19704
Status	dissolved
Registered address	Klosterstraße 5, 58097 Hagen.

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 30 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Ali Reza Farashahi Authorized representative

El Moustapha El Azzani Authorized representative

Ali Reza Farashahi officer

El Moustapha El Azzani officer

Santo Sabatino officer