

Halfar Management GmbH ACTIVE

Germany · R1402_HRB15570

SUMMARY

Halfar Management GmbH is an active company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRB15570
KYBE ID	DE-R1402_HRB15570
Status	active
Registered address	Moerser Straße 7, 47798 Krefeld.

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 OFAC

Halfar Management GmbH matches **STAR MANAGEMENT GROUP GMBH · NPWMD** [IFSR]

Sanctions match US_CSL

Halfar Management GmbH matches **STAR MANAGEMENT GROUP GMBH · IFSR; NPWMD**

OWNERSHIP & PEOPLE

Senol Halfar	Authorized representative
Gerhard Halfar	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Dietgard Adrian	officer
Gerhard Halfar	officer
Senol Halfar	officer

