

imi Umwelttechnik GmbH ACTIVE

Germany · R1504_HRB14640

SUMMARY

imi Umwelttechnik GmbH is an active company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB14640
KYBE ID	DE-R1504_HRB14640
Status	active
Registered address	Clörather Straße 1 - 3, 41748 Viersen.

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 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Mohammed Farooq Shafi matches **FAROOQ, Muhammad** · NPWMD

Sanctions match

US_CSL

Mohammed Farooq Shafi matches **Muhammad Farooq** · E.O. 13382; Export-Import Bank Act; Nuclear Proliferation Prevention Act

Sanctions match

US_CSL

Mohammed Farooq Shafi matches **FAROOQ, Muhammad** · NPWMD

OWNERSHIP & PEOPLE

Mohammed Farooq Shafi Authorized representative

Markus Erdmann officer

