

KAIMA GmbH

ACTIVE

Germany · R1608_HRB25844

SUMMARY

KAIMA GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the Dewan Rakyat).

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB25844
KYBE ID	DE-R1608_HRB25844
Status	active
Registered address	Varresbecker Str.

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

UK_OFSI

Ahmed Hasan Ahmed matches **Hasan AHMAD** · ISIL (Da'esh) and Al-Qaida

Sanctions match

EU_FSF

Ahmed Hasan Ahmed matches **Ahmad Hasan** · TAQA

Sanctions match

UN

Ahmed Hasan Ahmed matches **Ahmad Hasan** · Al-Qaida

Politically exposed person

Ahmed Hasan Ahmed matches **Ahmad Hassan** — Member of the Dewan Rakyat

OWNERSHIP & PEOPLE

Ahmed Hasan Ahmed Authorized representative

