

Intercare Handels GmbH ACTIVE

Germany · R2404_HRB7166

SUMMARY

Intercare Handels GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2404_HRB7166
KYBE ID	DE-R2404_HRB7166
Status	active
Registered address	Poststraße 9 - 11, 59199 Bönen.

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Intercare Handels GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

Abdul Majid Nasir matches **MAJID, Abdul** · aka

Sanctions match

UK_OFSI

Abdul Majid Nasir matches **Majid ABDUL** · ISIL (Da'esh) and Al-Qaida

OWNERSHIP & PEOPLE

Abdul Majid Nasir Authorized representative

Ruth Nasir Authorized representative

Kamran Majid Nasir Managing director

Ruth Nasir 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.
© KYBE · Generated 2026-08-19 · www.kybe.io