

BUFFALO Im- & Export GmbH

ACTIVE

Germany · R2503_HRB28334

SUMMARY

BUFFALO Im- & Export GmbH is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB28334
KYBE ID	DE-R2503_HRB28334
Status	active
Registered address	Altendorfer Str.

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 45 companies

SCREENING

Sanctions match

EU_FSF

Mohammad Qasim Mohammad Arif matches **Muhammad Qasim** · AFG

Sanctions match

OFAC

Mohammad Qasim Mohammad Arif matches **QASIM, Mohammed** · SDGT

Sanctions match

OFAC

Mohammad Qasim Mohammad Arif matches **QASIM, Muhammad** · aka

OWNERSHIP & PEOPLE

Mohammad Qasim Mohammad Arif officer

