

W-H-MOBILE e.K. ACTIVE

Germany · R2706_HRA6838

SUMMARY

W-H-MOBILE e.K. is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRA6838
KYBE ID	DE-R2706_HRA6838
Status	active
Registered address	Ochtruper Str.

RISK ASSESSMENT

7 /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 8 companies

SCREENING

Sanctions match

OFAC

Walid Hussein matches **AL-JASIM, Walid Hussein** · PAARSSR-EO13894

Sanctions match

US_CSL

Walid Hussein matches **AL-JASIM, Walid Hussein** · PAARSSR-EO13894

OWNERSHIP & PEOPLE

Walid Hussein 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.

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