

CB Seven Münster GmbH ACTIVE

Germany · R2707_HRB12846

SUMMARY

CB Seven Münster GmbH is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2707_HRB12846
KYBE ID	DE-R2707_HRB12846
Status	active
Registered address	Beckweg 18, 48249 Dülmen.

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 6 companies

SCREENING

Sanctions match

OFAC

Hasan-Ali Seven matches **ALI, Hassan** · aka

OWNERSHIP & PEOPLE

Hasan-Ali Seven Authorized representative