

Richmonte Deutschland GmbH ACTIVE

Germany · R3101_HRB16764

SUMMARY

Richmonte Deutschland GmbH is an active company registered in Germany. It has 2 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.	R3101_HRB16764
KYBE ID	DE-R3101_HRB16764
Status	active
Registered address	Kastanienweg 7, 52074 Aachen.

RISK ASSESSMENT

31_{/100} ELEVATED 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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FAM Deutschland GmbH · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

Muhammad Nazir matches **MOHAMED, Nazar** · GLOMAG

Sanctions match

EU_FSF

Muhammad Nazir matches **Nazar Mohammad** · AFG

Sanctions match

US_CSL

Muhammad Nazir matches **MOHAMED, Nazar** · GLOMAG

OWNERSHIP & PEOPLE

Babak Sadegh Fam Authorized representative

Muhammad Nazir Authorized representative

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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