

BAMI GmbH

ACTIVE

Germany · R3101_HRB8677

SUMMARY

BAMI GmbH is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB8677
KYBE ID	DE-R3101_HRB8677
Status	active
Registered address	Monschauer 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 34 companies

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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