

RAM Verwaltungs-GmbH DISSOLVED

Germany · R3201_HRB19567

SUMMARY

RAM Verwaltungs-GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the National Assembly of Tanzania); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB19567
KYBE ID	DE-R3201_HRB19567
Status	dissolved
Registered address	Nikolaus-A.-Otto-Straße 7, 53919 Weilerswist.

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 72 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (RAM Verwaltungs-GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

EU_FSF

Mohamed Mohamed matches **Mohammad** · TAQA

Sanctions match

EU_FSF

Mohamed Mohamed matches محمد · UKR

Sanctions match

OFAC

Mohamed Mohamed matches **MOHAMED ENTERPRISES** · aka

Sanctions match

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Mohamed Mohamed matches **MOHAMED ENTERPRISES** · aka

Politically exposed person

Mohamed Mohamed matches **Muhammed Muhammed** — Member of the National Assembly of Tanzania

OWNERSHIP & PEOPLE

Brigitte Ehlert Authorized representative

Mohamed Mohamed Authorized representative

Mohamed Mohamed officer