

BAM Autocenter GmbH

ACTIVE

Germany · R3201_HRB23095

SUMMARY

BAM Autocenter GmbH is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB23095
KYBE ID	DE-R3201_HRB23095
Status	active
Registered address	Kölner Straße 132-166, 53902 Bad Münstereifel.

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match Mehdi Ghaffari matches GHAFFARI, Mehdi · NPWMD] [IFSR	OFAC
Sanctions match Mehdi Ghaffari matches GHAFFARI, Mehdi · IFSR; NPWMD	US_CSL
Sanctions match Mehdi Ghaffari matches NAGHNEH, Mehdi Ghaffari · SDGT] [IRGC] [IFSR	OFAC
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Sanctions match Mehdi Ghaffari matches GHAFFARI, Mehdi · IFSR; NPWMD	US_CSL
Sanctions match Mehdi Ghaffari matches NAGHNEH, Mehdi Ghaffari · SDGT] [IRGC] [IFSR	OFAC

OWNERSHIP & PEOPLE

Mechthilde Gabriele Schwindt Authorized representative

Mehdi Ghaffari officer

Mehdi Ghaffari sole representation

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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