

BE management GmbH ACTIVE

Germany · R3208_HRB13393

SUMMARY

BE management GmbH is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3208_HRB13393
KYBE ID	DE-R3208_HRB13393
Status	active
Registered address	Alte Heerstraße 14, 53757 Sankt Augustin.

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 5 companies

SCREENING

Sanctions match

OFAC

BE management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

Sanctions match

US_CSL

BE management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

Sanctions match

OFAC

BE management GmbH matches **STAR MANAGEMENT GROUP GMBH** · NPWMD] [IFSR

OWNERSHIP & PEOPLE

Christian Meitner officer

