

Boogaloo GmbH

ACTIVE

Germany · R3306_HRB54898

SUMMARY

Boogaloo GmbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB54898
KYBE ID	DE-R3306_HRB54898
Status	active
Registered address	Zülpicher Str.

RISK ASSESSMENT

12/100 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 registered address

+12

Address shared by 63 companies

SCREENING

Sanctions match

OFAC

Ganj Ahmad Abdulla matches ABDULLAH, Abdullah Ahmed · SDGT

Sanctions match

US_CSL

Ganj Ahmad Abdulla matches ABDULLAH, Abdullah Ahmed · SDGT

Sanctions match

OFAC

Ganj Ahmad Abdulla matches AHMED, Abdu Abdullah · aka

OWNERSHIP & PEOPLE

Ganj Ahmad Abdulla	Authorized representative
Torsten Langner	Authorized representative
Torsten Langner	officer

