

SCHMATZ Catering Gastronomie und Event GmbH

ACTIVE

Germany · R3306_HRB64326

SUMMARY

SCHMATZ Catering Gastronomie und Event GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of Nigeria); the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB64326
KYBE ID	DE-R3306_HRB64326
Status	active
Registered address	An der Hasenkaule 22, 50354 Hürth.

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 9 companies

SCREENING

Sanctions match

EU_FSF

Mohammad Ali matches **Ali Mohammed** · CAF

Sanctions match

EU_FSF

Mohammad Ali matches **محمد علي** · SYR

Sanctions match

UK_OFSI

Mohammad Ali matches **Ali MOHAMMED** · Central African Republic

Politically exposed person

Mohammad Ali matches **Muhammed Ali** — member of the House of Representatives of Nigeria

Politically exposed person

Mohammad Ali matches **Mohamed Ali Mohamed** — Member of the National Assembly of Djibouti

Special-interest / adverse record

UK_DISQUALIFIED

Mohammad Ali matches **Mohammed ALI**

OWNERSHIP & PEOPLE

Jochen Hamann Authorized representative

Eva Doerfel officer

Jochen Hamann officer

Mohammad Ali officer

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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