

Agentur Promobase GmbH DISSOLVED

Germany · R3306_HRB75440

SUMMARY

Agentur Promobase GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB75440
KYBE ID	DE-R3306_HRB75440
Status	dissolved
Registered address	Dieselstraße 3, 50259 Pulheim.

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

OFAC

Mohamed Charara matches **CHAMS, Mohamad** · aka

Sanctions match

OFAC

Mohamed Charara matches **CHAMS, Mohamad** · aka

OWNERSHIP & PEOPLE

Mohamed Charara Authorized representative

Mohamed Charara mit der Befugnis im Namen der Gesellschaft mit sich im eigen

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.

© KYBE · Generated 2026-08-19 · www.kybe.io