

Goldberg GmbH

DISSOLVED

Germany · R3306_HRB76700

SUMMARY

Goldberg GmbH is a dissolved company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB76700
KYBE ID	DE-R3306_HRB76700
Status	dissolved
Registered address	Im Zollhafen 18, Kranhaus 1, 50678 Köln.

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 4 companies

SCREENING

Sanctions match

EU_FSF

Muhammed Ali Genc matches محمد علي · SYR

Sanctions match

EU_FSF

Muhammed Ali Genc matches Ali Mohammed · CAF

Sanctions match

UK_OFSI

Muhammed Ali Genc matches Ali MOHAMMED · Central African Republic

OWNERSHIP & PEOPLE

Muhammed Ali Genc officer

