

GMC German Metall Center GmbH ACTIVE

Germany · R3306_HRB78821

SUMMARY

GMC German Metall Center GmbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Islamic Consultative Assembly).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB78821
KYBE ID	DE-R3306_HRB78821
Status	active
Registered address	Katharinenstraße 9, 50354 Hürth.

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

EU_FSF

Mohammad Rostami matches **ROSTAMI Mohammad** · IRN

Sanctions match

OFAC

Mohammad Rostami matches **ROSTAMI, Mohammad** · aka

Politically exposed person

Mohammad Rostami matches **Mohammad Rostami** — Member of the Islamic Consultative Assembly

OWNERSHIP & PEOPLE

Mohammad Bamneshin Authorized representative

Mohammad Rostami officer

