

BGW International Trade GmbH

ACTIVE

Germany · R3306_HRB79068

SUMMARY

BGW International Trade GmbH is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB79068
KYBE ID	DE-R3306_HRB79068
Status	active
Registered address	Donatusstraße 127-129 (Halle 04, 1.

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

UK_OFSI

Seyed Jafar Hosseini matches **Seyed HOSSEINI** · Iran

OWNERSHIP & PEOPLE

Seyed Jafar Hosseini Authorized representative

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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