

KKB Gebäudemanagement UG (haftungsbeschränkt) ACTIVE

Germany · R3306_HRB79766

SUMMARY

KKB Gebäudemanagement UG (haftungsbeschränkt) is an active company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB79766
KYBE ID	DE-R3306_HRB79766
Status	active
Registered address	Bodelschwinghstraße 2, 51377 Leverkusen.

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

OWNERSHIP & PEOPLE

Massimo Nigordi mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Francesco Stillisano officer

Massimo Nigordi officer

Mohamed Charara officer

