

Alter Bahnhof Burscheid GmbH ACTIVE

Germany · R3306_HRB82234

SUMMARY

Alter Bahnhof Burscheid GmbH is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB82234
KYBE ID	DE-R3306_HRB82234
Status	active
Registered address	Montanusstraße 15a, 51399 Burscheid.

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

Mohamed Charara 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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