

H.A. Gastronomiebetrieb UG (haftungsbeschränkt) ACTIVE

Germany · R3306_HRB87322

SUMMARY

H.A. Gastronomiebetrieb UG (haftungsbeschränkt) is an active company registered in Germany. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB87322
KYBE ID	DE-R3306_HRB87322
Status	active
Registered address	Mennweg 40-42, 50769 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 9 companies

SCREENING

Sanctions match

OFAC

Hossein Abbassi matches **ABBASI, Hossein** · HRIT-IR

Sanctions match

US_CSL

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OWNERSHIP & PEOPLE

Marcel Herzet Authorized representative

Udo Limbach Authorized representative

Hossein Abbassi officer

Marcel Herzet officer

Serjoza Smirnov officer

Udo Limbach officer

Hossein Abbassi sole representation

Serjoza Smirnov sole representation

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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