

Weltenburger Biergroßhandels GmbH ACTIVE

Germany · R3306_HRB95049

SUMMARY

Weltenburger Biergroßhandels GmbH is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB95049
KYBE ID	DE-R3306_HRB95049
Status	active
Registered address	Campusallee 20, 51379 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

Mohamed Charara Authorized representative