

Amand Beteiligungs GmbH & Co. KG

DISSOLVED

Germany · R1101_HRA19018

SUMMARY

Amand Beteiligungs GmbH & Co. KG is a dissolved company registered in Germany. Signals for review: its registered address is shared by 188 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRA19018
KYBE ID	DE-R1101_HRA19018
Status	dissolved
Registered address	Borsigstr.

RISK ASSESSMENT

12/100 **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 registered address

+12

Address shared by 188 companies

OWNERSHIP & PEOPLE

Amand Geschäftsführungs GmbH, Düsseldorf (AG Düsseldorf HRB 40521). officer

Amand Verwaltungs GmbH, Düsseldorf (Düsseldorf 42354). officer

Amand Verwaltungs GmbH, Ratingen (AG Düsseldorf HRB 42354). officer

PN Projektentwicklung Niederrhein Verwaltungs GmbH, Viersen (AG Mönchengladbach HRB 11113). officer

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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