

DVZ Duisburg Zweite GmbH & Co. KG

DISSOLVED

Germany · R1101_HRA20339

SUMMARY

DVZ Duisburg Zweite GmbH & Co. KG is a dissolved company registered in Germany. Signals for review: its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRA20339
KYBE ID	DE-R1101_HRA20339
Status	dissolved
Registered address	Kronprinzenstr.

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 72 companies

OWNERSHIP & PEOPLE

DVZ Duisburg Verwaltungs GmbH, Düsseldorf (AG Düsseldorf, HRB 59134), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen
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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