

Balance Bay pearl GmbH & Co. KG

ACTIVE

Germany · R1101_HRA20783

SUMMARY

Balance Bay pearl GmbH & Co. KG is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRA20783
KYBE ID	DE-R1101_HRA20783
Status	active
Registered address	Provinzialplatz 1, 40591 Düsseldorf.

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 49 companies

OWNERSHIP & PEOPLE

ProBalance GmbH, Düsseldorf (AG Düsseldorf HRB 64584). officer

Pro Management GmbH, Düsseldorf (AG Düsseldorf HRB 53005). 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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