

# Handelscenter Ltd. & Co. KG

DISSOLVED

Germany · R1101\_HRA20835

## SUMMARY

Handelscenter Ltd. & Co. KG is a dissolved company registered in Germany. It has 2 directors / officers on record.

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R1101_HRA20835    |
| KYBE ID            | DE-R1101_HRA20835 |
| Status             | dissolved         |
| Registered address | Wülfrather Str.   |

## RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

Birmingham/England (Companies House für England und Wales Nr. 06700806) Handelscenter Ltd officer

Birmingham/England/Großbritannien (Companies House für England und Wales 06700806) Handelscenter Ltd 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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