

INNCONA GmbH & Co. Einhundertundsiebzigste Leasingfonds KG

DISSOLVED

Germany · R1101_HRA20924

SUMMARY

INNCONA GmbH & Co. Einhundertundsiebzigste Leasingfonds KG is a dissolved company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRA20924
KYBE ID	DE-R1101_HRA20924
Status	dissolved
Registered address	Adlerstraße 42, 40211 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 44 companies

OWNERSHIP & PEOPLE

Inncona Geschäftsführungs GmbH, Enger (AG Bad Oeynhausen HRB 6120). officer

Optimal Verwaltungs GmbH, Schwalmthal (AG Mönchengladbach HRB 10825). officer

Optimal Verwaltungs GmbH, Schwalmthal (AG Mönchengladbach HRB 10825), 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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