

UKD Vermögensverwaltungs GmbH & Co. KG

ACTIVE

Germany · R1101_HRA21891

SUMMARY

UKD Vermögensverwaltungs GmbH & Co. KG is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRA21891
KYBE ID	DE-R1101_HRA21891
Status	active
Registered address	Oberbilker Allee 169, 40227 Düsseldorf.

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

Edith Lorenz Beteiligungs GmbH, Düsseldorf (Amtsgericht Düsseldorf HRB 66954), mit der Befugnis -auch für jeden Geschäftsführer-, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter 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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