

APC Car Service GmbH & Co. KG DISSOLVED

Germany · R1101_HRA22708

SUMMARY

APC Car Service GmbH & Co. KG is a dissolved company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRA22708
KYBE ID	DE-R1101_HRA22708
Status	dissolved
Registered address	Am Schlachthof 4, 17309 Pasewalk.

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

APS GmbH, Korschenbroich (Amtsgericht Neuss HRB 17334). officer

MOG Finance GmbH, Düsseldorf (Amtsgericht Düsseldorf HRB 66814), Die persönlich haftende Gesellschafterin und ihre Geschäftsführer sind für Rechtsgeschäfte zwischen der Gesellschaft und der persönlich 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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