

HIP Le Quartier Central 12 (zwölf) GmbH & Co. KG

ACTIVE

Germany · R1101_HRA24581

SUMMARY

HIP Le Quartier Central 12 (zwölf) GmbH & Co. KG is an active company registered in Germany. Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRA24581
KYBE ID	DE-R1101_HRA24581
Status	active
Registered address	Europaring 60, 40878 Ratingen.

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 64 companies

OWNERSHIP & PEOPLE

Le Quartier Central Teilgebiet C Verwaltungs GmbH, Ratingen (Amtsgericht Düsseldorf HRB 81267), mit der Befugnis -auch für jeden Geschäftsführer-, im Namen der Gesellschaft mit sich im eigenen Namen o 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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