

# Swedex Holding GmbH

DISSOLVED

Germany · R1101\_HRB36576

## SUMMARY

Swedex Holding GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | Germany                       |
| Registration no.   | R1101_HRB36576                |
| KYBE ID            | DE-R1101_HRB36576             |
| Status             | dissolved                     |
| Registered address | Im Taubental 10, 41468 Neuss. |

## 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

Johann Andreas Lázár Authorized representative

Peter Andreas Lázár 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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