

# CODELCO Kupferhandel GmbH ACTIVE

Germany · R1101\_HRB42821

## SUMMARY

CODELCO Kupferhandel GmbH is an active company registered in Germany. It has 8 directors / officers on record.

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R1101_HRB42821    |
| KYBE ID            | DE-R1101_HRB42821 |
| Status             | active            |
| Registered address | Elberfelder Str.  |

## RISK ASSESSMENT

**13**/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 46 companies

### Shared-director cluster

**+7**

A director is shared across 4 companies

## SCREENING

### Sanctions match

**US\_CSL**Julio César Rojas Ramírez matches **Julio Cesar Ramirez**

## OWNERSHIP & PEOPLE

Christian Seemann Chacón officer

Franz Heribert Heitling officer

Günter Wingerath officer

Julio César Rojas Ramírez officer

Ludmila Carrasco officer

Nicolás Springmüller Pinto officer

Wilhelm Doctor Happ officer

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Christian Seemann Chacón sole representation

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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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