

LORAMENDI Vertriebs-GmbH

ACTIVE

Germany · R1101_HRB43222

SUMMARY

LORAMENDI Vertriebs-GmbH is an active company registered in Germany. It has 9 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB43222
KYBE ID	DE-R1101_HRB43222
Status	active
Registered address	Am Gierath 8, 40885 Ratingen.

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

Francisco Javier Alvarez Rocha Authorized representative

Frank Nürnberger Authorized representative

Joseba Iñaki Goitia Zubizarreta Authorized representative

Oskar Goitia Zubizarreta Authorized representative

Augustin Arana Erana officer

Francisco Javier Alvarez Rocha officer

Frank Nürnberger officer

Martina Laska officer

Oskar Goitia Zubizarreta 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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