

Sanol GmbH

DISSOLVED

Germany · R1101_HRB45279

SUMMARY

Sanol GmbH is a dissolved company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB45279
KYBE ID	DE-R1101_HRB45279
Status	dissolved
Registered address	Alfred-Nobel-Straße 10, 40789 Monheim.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Peter Mitterhofer Authorized representative

Willy Cnops mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Jürgen Willas officer

Konstantin von Alversleben officer

Stephan Röder officer

Willy Cnops 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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