

# UCB SP GmbH

DISSOLVED

Germany · R1101\_HRB54649

## SUMMARY

UCB SP GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | Germany                                 |
| Registration no.   | R1101_HRB54649                          |
| KYBE ID            | DE-R1101_HRB54649                       |
| Status             | dissolved                               |
| Registered address | Alfred-Nobel-Strasse 10, 40789 Monheim. |

## RISK ASSESSMENT

**7** /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-director cluster

**+7**

A director is shared across 9 companies

## OWNERSHIP & PEOPLE

|                             |                                                              |
|-----------------------------|--------------------------------------------------------------|
| Michele de Cannart d`Hamale | Authorized representative                                    |
| Volker Doctor Zimmermann    | mit der Befugnis im Namen der Gesellschaft mit sich im eigen |
| Angelika Hundt              | officer                                                      |
| Guy van den Dorpe           | officer                                                      |
| Luc Missorten               | 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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