

Cognis Investment-GmbH

DISSOLVED

Germany · R1101_HRB61229

SUMMARY

Cognis Investment-GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB61229
KYBE ID	DE-R1101_HRB61229
Status	dissolved
Registered address	Rheinpromenade 1, 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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Hans Marco Doctor Panichi mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Klaus Edelmann mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Klaus Edelmann 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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