

Malloul Private Equity Limited

DISSOLVED

Germany · R1101_HRB64543

SUMMARY

Malloul Private Equity Limited is a dissolved company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB64543
KYBE ID	DE-R1101_HRB64543
Status	dissolved
Registered address	Prinz-Georg-Straße 91, 40479 Düsseldorf.

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 23 companies

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

UA_NSDCMalloul Private Equity Limited matches **Private Equity Group** · 279/2023

OWNERSHIP & PEOPLE

Kim Marc Krüger 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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