

# Diamant 101. (Einhunderterste) GmbH DISSOLVED

Germany · R1101\_HRB67845

## SUMMARY

Diamant 101. (Einhunderterste) GmbH is a dissolved company registered in Germany. It has 1 director / officer on record.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | Germany                                       |
| Registration no.   | R1101_HRB67845                                |
| KYBE ID            | DE-R1101_HRB67845                             |
| Status             | dissolved                                     |
| Registered address | Scheuten-Solar-Straße 2, 45881 Gelsenkirchen. |

## 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

Antje Borchardt mit der Befugnis im Namen der Gesellschaft mit sich im eigen

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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