

Vara Trade & Holdings GmbH DISSOLVED

Germany · R1101_HRB72389

SUMMARY

Vara Trade & Holdings GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB72389
KYBE ID	DE-R1101_HRB72389
Status	dissolved
Registered address	Hafenstraße 21, 96052 Bamberg.

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 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Achim Bönninghaus Authorized representative

Valeriya Schmidt Authorized representative

Achim Bönninghaus 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.

© KYBE · Generated 2026-08-19 · www.kybe.io