

HIL International GmbH

ACTIVE

Germany · R1101_HRB83991

SUMMARY

HIL International GmbH is an active company registered in Germany. It has 1 director / officer on record. It is the consolidating parent of 2 other LEI-registered entities.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB83991
KYBE ID	DE-R1101_HRB83991
Status	active
Registered address	c/o Stolzenberg Rechtsanwälte, Widenmayerstr.

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

Dhirup Roy Choudhary Authorized representative

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries	2 LEI-registered
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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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