

# Gemini Monheim GmbH

ACTIVE

Germany · R1101\_HRB84189

## SUMMARY

Gemini Monheim GmbH is an active company registered in Germany. It has 1 director / officer on record.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | Germany                                  |
| Registration no.   | R1101_HRB84189                           |
| KYBE ID            | DE-R1101_HRB84189                        |
| Status             | active                                   |
| Registered address | Niederstraße 18, 40789 Monheim am Rhein. |

## 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

Ingo Peter Söhngen Authorized representative

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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