

I-Ba Handels GmbH & Co. KG

ACTIVE

Germany · R1102_HRA7334

SUMMARY

I-Ba Handels GmbH & Co. KG is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRA7334
KYBE ID	DE-R1102_HRA7334
Status	active
Registered address	Xantener Straße 7, 41460 Neuss.

RISK ASSESSMENT

6/100 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 25 companies

OWNERSHIP & PEOPLE

AdaSi Handels GmbH, Erkrath (Amtsgericht Wuppertal HRB 25363), mit der Befugnis -auch für jeden Geschäftsführer-, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten R 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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