

Pando Beni GmbH & Co. KG

ACTIVE

Germany · R1102_HRA7564

SUMMARY

Pando Beni GmbH & Co. KG is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRA7564
KYBE ID	DE-R1102_HRA7564
Status	active
Registered address	Friedensstraße 11, 41564 Kaarst.

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 22 companies

OWNERSHIP & PEOPLE

Pando Invest Verwaltungs-GmbH, Kaarst (Amtsgericht Neuss HRB 17011). 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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