

Dinu GmbH & Co. KG

DISSOLVED

Germany · R1202_HRA11526

SUMMARY

Dinu GmbH & Co. KG is a dissolved company registered in Germany. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRA11526
KYBE ID	DE-R1202_HRA11526
Status	dissolved
Registered address	Horster Str.

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 57 companies

OWNERSHIP & PEOPLE

Dinu Verwaltungs GmbH, Duisburg (Amtsgericht Duisburg HRB 26111), Der persönlich haftende Gesellschafter und dessen jeweilige Geschäftsführer sind befugt, im Namen der Gesellschaft mit sich im eigenen 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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