

Bamonta UG (haftungsbeschränkt) & Co. KG

ACTIVE

Germany · R1202_HRA12003

SUMMARY

Bamonta UG (haftungsbeschränkt) & Co. KG is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRA12003
KYBE ID	DE-R1202_HRA12003
Status	active
Registered address	Schepersweg 40, 46485 Wesel.

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

Bamonta Beteiligungen UG (haftungsbeschränkt), Wesel (Amtsgericht Duisburg HRB 28572), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgesch 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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