

Casa Moda Fashion GmbH DISSOLVED

Germany · R1202_HRB18550

SUMMARY

Casa Moda Fashion GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB18550
KYBE ID	DE-R1202_HRB18550
Status	dissolved
Registered address	Gertrudenhof 23, 44866 Bochum.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Dieter Jansen officer

Helmut Burgwinkel 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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