

Cheeron GmbH

DISSOLVED

Germany · R1202_HRB21860

SUMMARY

Cheeron GmbH is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB21860
KYBE ID	DE-R1202_HRB21860
Status	dissolved
Registered address	Kruppstraße 82-100, 45145 Essen.

RISK ASSESSMENT

18_{/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 47 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Luming Liu mit der Befugnis im Namen der Gesellschaft mit sich im eigen