

KMS Natursteingroßhandel GmbH DISSOLVED

Germany · R1202_HRB23526

SUMMARY

KMS Natursteingroßhandel GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB23526
KYBE ID	DE-R1202_HRB23526
Status	dissolved
Registered address	Hafenstraße 28, 46483 Wesel.

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

Khalil Salah Hanini Authorized representative

Ulrich Scholten 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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