

DIVA FASHIONS Textilvertriebsgesellschaft mit beschränkter Haftung

ACTIVE

Germany · R1202_HRB3136

SUMMARY

DIVA FASHIONS Textilvertriebsgesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: its registered address is shared by 77 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB3136
KYBE ID	DE-R1202_HRB3136
Status	active
Registered address	Grünstr.

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 77 companies

OWNERSHIP & PEOPLE

Elazar Pappo Authorized representative

Jürgen Höcker officer

Sabine Anne Marie Pasquier 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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