

De Wit Transporte GmbH & Co. KG

ACTIVE

Germany · R1304_HRA3896

SUMMARY

De Wit Transporte GmbH & Co. KG is an active company registered in Germany. Signals for review: its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRA3896
KYBE ID	DE-R1304_HRA3896
Status	active
Registered address	Stadtweide 17, 46446 Emmerich am Rhein.

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 63 companies

OWNERSHIP & PEOPLE

De Wit Transporte Verwaltungs GmbH, Goch (Amtsgericht Kleve HRB 11511). 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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