

Leverkusen Invest GmbH & Co. KG

DISSOLVED

Germany · R1304_HRA3972

SUMMARY

Leverkusen Invest GmbH & Co. KG is a dissolved company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRA3972
KYBE ID	DE-R1304_HRA3972
Status	dissolved
Registered address	Egmontstraße 2b, 47623 Kevelaer.

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Schoofs Wohnungsbau GmbH, Kevelaer (Amtsgericht Kleve HRB 9154), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen.
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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