

KapuzinerTor Geldern GmbH & Co KG

ACTIVE

Germany · R1304_HRA4416

SUMMARY

KapuzinerTor Geldern GmbH & Co KG is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRA4416
KYBE ID	DE-R1304_HRA4416
Status	active
Registered address	Bartelter Weg 15, 47608 Geldern.

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

KapuzinerTor Geldern Verwaltungs-GmbH, Geldern (Amtsgericht Kleve HRB 13596), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzu 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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