

Moneycompass GmbH ACTIVE

Germany · R1304_HRB10347

SUMMARY

Moneycompass GmbH is an active company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB10347
KYBE ID	DE-R1304_HRB10347
Status	active
Registered address	Briener Straße 25, 47533 Kleve.

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 31 companies

OWNERSHIP & PEOPLE

Joost Pieter Oostveen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Egbert Jan Ludwig 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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