

Findo Management GmbH DISSOLVED

Germany · R1304_HRB11520

SUMMARY

Findo Management GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB11520
KYBE ID	DE-R1304_HRB11520
Status	dissolved
Registered address	Große Straße 54, 47559 Kranenburg.

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

Eric Eduard Bernardus Johannes Balk Authorized representative

Eric Eduard Bernardus Johannes Balk officer

Gökhan Özkan officer

Eric Balk sole representation

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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