

Agio Cigars GmbH ACTIVE

Germany · R1304_HRB6199

SUMMARY

Agio Cigars GmbH is an active company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB6199
KYBE ID	DE-R1304_HRB6199
Status	active
Registered address	Zum Schürmannsgraben 24, 47441 Moers.

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

Boris Wintermans Authorized representative

Jacobus Adrianus Marcellus Wintermans officer

Michael Frans Jan Jansen officer

Marcel Mathijs Johannes Michels 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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