

AINDA GmbH und Co. Anlageninstandsetzung und Innenausbau KG

DISSOLVED

Germany · R1402_HRA5625

SUMMARY

AINDA GmbH und Co. Anlageninstandsetzung und Innenausbau KG is a dissolved company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRA5625
KYBE ID	DE-R1402_HRA5625
Status	dissolved
Registered address	Fenskestraße 15, 30165 Hannover.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AINDA GmbH, Krefeld (AG Krefeld HRB 11770). officer

Birmingham/Großbritannien (Companies House of Cardiff 6267727) EUPAS Limited officer

Horst Peter Maringer officer

Veli Dagli 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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