

SAM Design + Trading GmbH & Co Kommanditgesellschaft

DISSOLVED

Germany · R1402_HRA5734

SUMMARY

SAM Design + Trading GmbH & Co Kommanditgesellschaft is a dissolved company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRA5734
KYBE ID	DE-R1402_HRA5734
Status	dissolved
Registered address	Thüngenfeld 10, 58256 Ennepetal.

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

SAM Design + Trading Verwaltungs GmbH, Kempen (AG Krefeld HRB 12019), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen

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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