

Valti GmbH

DISSOLVED

Germany · R1402_HRB7068

SUMMARY

Valti GmbH is a dissolved company registered in Germany. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRB7068
KYBE ID	DE-R1402_HRB7068
Status	dissolved
Registered address	c/o Vallourec Deutschland GmbH, Theodorstraße 109, 40472 Düsseldorf.

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 7 companies

OWNERSHIP & PEOPLE

Moic Toulemonde Authorized representative

Bertrand Cantegrit officer

Bruno Saintes officer

Helmut Hermann Büünk officer

Markus Doctor Pardun officer

Michael Kassing officer

Moic Toulemonde officer

Norbert Keusen 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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