

Denis Hoeger Caballero Consulting OHG

ACTIVE

Germany · R1504_HRA7662

SUMMARY

Denis Hoeger Caballero Consulting OHG is an active company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRA7662
KYBE ID	DE-R1504_HRA7662
Status	active
Registered address	Nobelstraße 3-5, 41189 Mönchengladbach.

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 22 companies

OWNERSHIP & PEOPLE

Denis Hoeger officer

Gianluca Bongers 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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