

GEBAB Beteiligungs GmbH & Co KG

ACTIVE

Germany · R1504_HRA7819

SUMMARY

GEBAB Beteiligungs GmbH & Co KG is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRA7819
KYBE ID	DE-R1504_HRA7819
Status	active
Registered address	Am Nordpark 1, 41069 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 31 companies

OWNERSHIP & PEOPLE

GEBAB ShipSelect I Verwaltungsgesellschaft mbH, Mönchengladbach (Amtsgericht Mönchengladbach HRB 18366), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines D 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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