

Deventrade GmbH ACTIVE

Germany · R1504_HRB13733

SUMMARY

Deventrade GmbH is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB13733
KYBE ID	DE-R1504_HRB13733
Status	active
Registered address	Am Hockeypark 1, 41179 Mönchengladbach.

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

Olaf Erwin Roland Pothoven Authorized representative

Arie Aalt de Bruin officer

Marthijn Peter Pothoven 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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