

# KOMPASS Finance KG

ACTIVE

Germany · R1608\_HRA24629

## SUMMARY

KOMPASS Finance KG is an active company registered in Germany. It has 3 directors / officers on record.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | Germany                              |
| Registration no.   | R1608_HRA24629                       |
| KYBE ID            | DE-R1608_HRA24629                    |
| Status             | active                               |
| Registered address | Kreuzbergstraße 55, 42899 Remscheid. |

## 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

Martin Kordic Authorized representative

Dalijan Demirovski officer

Sharon Julien Jeronimo Paschke 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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