

Mentzel Wertpapierhandel GmbH

DISSOLVED

Germany · R1608_HRB10629

SUMMARY

Mentzel Wertpapierhandel GmbH is a dissolved company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB10629
KYBE ID	DE-R1608_HRB10629
Status	dissolved
Registered address	Donaustauer Str.

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 35 companies

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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