

Günther Moll GmbH

DISSOLVED

Germany · R1608_HRB15225

SUMMARY

Günther Moll GmbH is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q113134496).

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB15225
KYBE ID	DE-R1608_HRB15225
Status	dissolved
Registered address	Theegarten 4, 42651 Solingen.

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Politically exposed person

Werner Moll matches **Werner Moll** — Q113134496

OWNERSHIP & PEOPLE

Werner Moll Authorized representative

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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