

KD Import - Export GmbH

DISSOLVED

Germany · R1608_HRB15474

SUMMARY

KD Import - Export GmbH is a dissolved company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB15474
KYBE ID	DE-R1608_HRB15474
Status	dissolved
Registered address	Eigen 9, 42655 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 5 companies

SCREENING

Sanctions match

US_CSL

KD Import - Export GmbH matches **Rose Import-Export GMBH** · Chemical and Biological Weapons Act

OWNERSHIP & PEOPLE

Klaus Fleck mit der Befugnis im Namen der Gesellschaft mit sich im eigen