

BCI, Bank Consulting International, Gesellschaft für Beratung und Anwendungsunterstützung im Finanzdienstleistungssektor mbH

DISSOLVED

Germany · R1608_HRB20517

SUMMARY

BCI, Bank Consulting International, Gesellschaft für Beratung und Anwendungsunterstützung im Finanzdienstleistungssektor mbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: its registered address is shared by 128 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB20517
KYBE ID	DE-R1608_HRB20517
Status	dissolved
Registered address	Mülheimer Str.

RISK ASSESSMENT

19_{/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 registered address

Address shared by 128 companies

+12

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

Petra Ursula Eva Küsel Authorized representative

Wolfgang Westermann officer

