

Siva Trends GmbH

DISSOLVED

Germany · R1608_HRB22765

SUMMARY

Siva Trends GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: its registered address is shared by 91 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB22765
KYBE ID	DE-R1608_HRB22765
Status	dissolved
Registered address	Märkische 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

+12

Address shared by 91 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

Sven Ibach officer

Valentim Coelho Duarte officer

Oliver Faerber sole representation

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.

© KYBE · Generated 2026-08-19 · www.kybe.io