

# besta Beteiligungs GmbH ACTIVE

Germany · R1608\_HRB27152

## SUMMARY

besta Beteiligungs GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 111 companies.

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R1608_HRB27152    |
| KYBE ID            | DE-R1608_HRB27152 |
| Status             | active            |
| Registered address | Alleestr.         |

## RISK ASSESSMENT

# 12

/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 111 companies

## OWNERSHIP & PEOPLE

Francesco Matheus Josephina Fioravanti officer

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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