

# Di-Ka Vertriebsgesellschaft mbH & Co. KG ACTIVE

Germany · R1901\_HRA6698

## SUMMARY

Di-Ka Vertriebsgesellschaft mbH & Co. KG is an active company registered in Germany.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | Germany                       |
| Registration no.   | R1901_HRA6698                 |
| KYBE ID            | DE-R1901_HRA6698              |
| Status             | active                        |
| Registered address | Oberstraße 4, 59755 Arnsberg. |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

Di-Ka Verwaltungs-GmbH, Arnsberg (Arnsberg HRB 8542), einzelvertretungsberechtigt mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte 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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