

Linden-Holztransporte GmbH & Co. KG

ACTIVE

Germany · R1901_HRA7273

SUMMARY

Linden-Holztransporte GmbH & Co. KG is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRA7273
KYBE ID	DE-R1901_HRA7273
Status	active
Registered address	Landwehr 14, 59969 Hallenberg.

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

OFAC

Ute Kasper matches **KASPER** · SDGT

Sanctions match

US_CSL

Ute Kasper matches **KASPER** · SDGT

OWNERSHIP & PEOPLE

Linden Verwaltungs GmbH, Hallenberg (Amtsgericht Arnshausen HRB 9875), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen
officer

Ute Kasper officer

