

Spedition Hohoff GmbH & Co. KG

ACTIVE

Germany · R1901_HRA7456

SUMMARY

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

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRA7456
KYBE ID	DE-R1901_HRA7456
Status	active
Registered address	Oskerheide 8, 59510 Lippetal.

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

Spedition Hohoff Verwaltungs-GmbH, Lippetal (Amtsgericht Arnsberg HRB 10305), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzu officer

Ute Kasper officer

