

Containerschiffsreederei MS Santa Cruz GmbH & Co. KG

DISSOLVED

Germany · R2101_HRA15313

SUMMARY

Containerschiffsreederei MS Santa Cruz GmbH & Co. KG is a dissolved company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R2101_HRA15313
KYBE ID	DE-R2101_HRA15313
Status	dissolved
Registered address	Lutterstraße 14, 33617 Bielefeld.

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 37 companies

OWNERSHIP & PEOPLE

Doctor Crato Gesellschaft mit beschränkter Haftung, Bielefeld (AG Bielefeld HRB 7299), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgesch 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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