

MöllerLeasing GmbH & Co. KG

DISSOLVED

Germany · R2101_HRA15949

SUMMARY

MöllerLeasing GmbH & Co. KG is a dissolved company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R2101_HRA15949
KYBE ID	DE-R2101_HRA15949
Status	dissolved
Registered address	Kupferhammer, 33649 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 22 companies

OWNERSHIP & PEOPLE

Doctor von Möller Beteiligungs GmbH, Bielefeld (Amtsgericht Bielefeld HRB 39305), 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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