

ACM GmbH & Co. Handels & Vermietung KG

ACTIVE

Germany · R2101_HRA16629

SUMMARY

ACM GmbH & Co. Handels & Vermietung KG is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R2101_HRA16629
KYBE ID	DE-R2101_HRA16629
Status	active
Registered address	Stadttheider Str.

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

Auto Center Maria GmbH, Bielefeld (Amtsgericht Bielefeld HRB 42833), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen 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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