

# Diamant Verlag GmbH

DISSOLVED

Germany · R2101\_HRB39741

## SUMMARY

Diamant Verlag GmbH is a dissolved company registered in Germany. It has 1 director / officer on record.

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R2101_HRB39741    |
| KYBE ID            | DE-R2101_HRB39741 |
| Status             | dissolved         |
| Registered address | Wertherstr.       |

## 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 29 companies

## OWNERSHIP & PEOPLE

Torsten Ermel 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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