

# Smiling Consumer GmbH DISSOLVED

Germany · R2108\_HRB10707

## SUMMARY

Smiling Consumer GmbH is a dissolved company registered in Germany. It has 7 directors / officers on record.

## IDENTITY

|                  |                   |
|------------------|-------------------|
| Jurisdiction     | Germany           |
| Registration no. | R2108_HRB10707    |
| KYBE ID          | DE-R2108_HRB10707 |
| Status           | dissolved         |

## 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

Lars Dannemeyer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Sven Wieken mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Hans Christian Lorenz officer

Lars Dannemeyer officer

Mark Rüter officer

Sandra Günther officer

Sven Wieken 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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