

K + K Verwaltungs GmbH ACTIVE

Germany · R2108_HRB9267

SUMMARY

K + K Verwaltungs GmbH is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2108_HRB9267
KYBE ID	DE-R2108_HRB9267
Status	active
Registered address	Rabeneck 29, 32139 Spenge.

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

OFAC

K + K Verwaltungs GmbH matches **ENVIGO VERWALTUNGS GMBH** · aka

Sanctions match

OFAC

K + K Verwaltungs GmbH matches **MAZIXON VERWALTUNGS GMBH** · NPWMD] [IFSR

Sanctions match

US_CSL

K + K Verwaltungs GmbH matches **MAZIXON VERWALTUNGS GMBH** · IFSR; NPWMD

OWNERSHIP & PEOPLE

Joachim Reckmann officer

