

akten-ex GmbH & Co. KG ACTIVE

Germany · R2201_HRA4170

SUMMARY

akten-ex GmbH & Co. KG is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRA4170
KYBE ID	DE-R2201_HRA4170
Status	active
Registered address	Gollheide 8-10, 44866 Bochum.

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

JVG Jaresch Verwaltungsgesellschaft mbH, Dortmund (Amtsgericht Dortmund HRB 20778). officer
j & w Reinigungssysteme für Trockenkühlanlagen GmbH, Bochum (AG Bochum HRB 6141). 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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