

Brau-NEK GmbH & Co.KG

DISSOLVED

Germany · R2201_HRA5890

SUMMARY

Brau-NEK GmbH & Co.KG is a dissolved company registered in Germany. Signals for review: its registered address is shared by 100 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRA5890
KYBE ID	DE-R2201_HRA5890
Status	dissolved
Registered address	Scharnhorststr.

RISK ASSESSMENT

12/100 **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 registered address

+12

Address shared by 100 companies

OWNERSHIP & PEOPLE

Brau-NEK-Verwaltung GmbH, Bochum (AG Bochum HRB 10476), 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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