

FBDD Finanz- Beratungsdienst in Deutschland Orga M GmbH & Co. KG

DISSOLVED

Germany · R2201_HRA6869

SUMMARY

FBDD Finanz- Beratungsdienst in Deutschland Orga M GmbH & Co. KG is a dissolved company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRA6869
KYBE ID	DE-R2201_HRA6869
Status	dissolved
Registered address	Massenbergstr.

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 24 companies

OWNERSHIP & PEOPLE

FBDD Finanz - Beratungsdienst in Deutschland Verwaltungs GmbH, Bochum (Amtsgericht Bochum HRB 8929). 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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