

# LEX Verwaltungs Treuhand GmbH ACTIVE

Germany · R2201\_HRB17493

## SUMMARY

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

## IDENTITY

|                    |                      |
|--------------------|----------------------|
| Jurisdiction       | Germany              |
| Registration no.   | R2201_HRB17493       |
| KYBE ID            | DE-R2201_HRB17493    |
| Status             | active               |
| Registered address | Josef-Neuberger-Str. |

## RISK ASSESSMENT

**0**/100NO 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

Isabella Moreira da Silva Authorized representative

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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