

BOTRANS Transport- und Handelsgesellschaft mbH

DISSOLVED

Germany · R2201_HRB4426

SUMMARY

BOTRANS Transport- und Handelsgesellschaft mbH is a dissolved company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRB4426
KYBE ID	DE-R2201_HRB4426
Status	dissolved
Registered address	Rombacher Hütte 10, 44795 Bochum.

RISK ASSESSMENT

13_{/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

Address shared by 20 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

Christian Socha mit der Befugnis im Namen der Gesellschaft mit sich im eigen

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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