

Keumalit GmbH & Co.KG DISSOLVED

Germany · R2204_HRA4556

SUMMARY

Keumalit GmbH & Co.KG is a dissolved company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2204_HRA4556
KYBE ID	DE-R2204_HRA4556
Status	dissolved
Registered address	Hiberniastraße 6, 45731 Waltrop.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Harald Daub officer

Holger Ludwig officer

Thomas Hoof Geschäftsführung Gesellschaft mbH, Waltrop (Amtsgericht Recklinghausen HRB 4032). officer

Thomas Hoof Geschäftsführung Gesellschaft mbH, Waltrop (Amtsgericht Recklinghausen HRB 4032),
einzelvertretungsberechtigt mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder
als 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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