

teampenta GmbH & Co. KG ACTIVE

Germany · R2402_HRA16421

SUMMARY

teampenta GmbH & Co. KG is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRA16421
KYBE ID	DE-R2402_HRA16421
Status	active
Registered address	Seibertsweg 2, 44141 Dortmund.

RISK ASSESSMENT

0/100 NO 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

Team Penta Verwaltungs GmbH, Dortmund (Amtsgericht Dortmund HRB 19546), 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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