

# Zabel GmbH u. Co. KG Beteiligungsgesellschaft

**ACTIVE**

Germany · R2402\_HRA16526

## SUMMARY

Zabel GmbH u. Co. KG Beteiligungsgesellschaft is an active company registered in Germany. It has 1 director / officer on record.

## IDENTITY

|                  |                   |
|------------------|-------------------|
| Jurisdiction     | Germany           |
| Registration no. | R2402_HRA16526    |
| KYBE ID          | DE-R2402_HRA16526 |
| Status           | active            |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

Anna Maria Tewes officer

Zabel Verwaltungs-GmbH, Castrop-Rauxel (Amtsgericht Dortmund HRB 20680). 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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