

LATIMA GmbH & Co. KG

DISSOLVED

Germany · R2402_HRA16968

SUMMARY

LATIMA GmbH & Co. KG is a dissolved company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRA16968
KYBE ID	DE-R2402_HRA16968
Status	dissolved
Registered address	Brackeler Hellweg 301, 44309 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

LATIMA Verwaltung GmbH, Dortmund (Amtsgericht Dortmund HRB 22184). officer

LATIMA Verwaltung GmbH, Dortmund (Dortmund HRB 22184), einzelvertretungsberechtigt mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte
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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