

Seipenbusch Einzelhandels oHG ACTIVE

Germany · R2402_HRA17291

SUMMARY

Seipenbusch Einzelhandels oHG is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRA17291
KYBE ID	DE-R2402_HRA17291
Status	active
Registered address	Mengeder Str.

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

AK Diskont Markt GmbH u. Co KG, Dortmund (Amtsgericht Dortmund HRA 9544) 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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