

VK GmbH & Co. 025 Monheim KG ACTIVE

Germany · R2402_HRA17702

SUMMARY

VK GmbH & Co. 025 Monheim KG is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRA17702
KYBE ID	DE-R2402_HRA17702
Status	active
Registered address	Westfalendamm 263, 44141 Dortmund.

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 47 companies

OWNERSHIP & PEOPLE

Haaren / Niederlande/Niederlande (Kamer van Koophandel für Brabant 51974576) Kadans Dld III B.V officer

VK Beteiligung GmbH, Dortmund (Amtsgericht Dortmund HRB 25285). 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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