

ApoSmile Kooperationsmanagement GmbH & Co. KG

ACTIVE

Germany · R2402_HRA18061

SUMMARY

ApoSmile Kooperationsmanagement GmbH & Co. KG is an active company registered in Germany. Signals for review: its registered address is shared by 344 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRA18061
KYBE ID	DE-R2402_HRA18061
Status	active
Registered address	Feldstr.

RISK ASSESSMENT

22/100

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.

Mass-registration address

+22

Registered address shared by 344 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

Smile Verwaltungs GmbH, Dortmund (Amtsgericht Dortmund HRB 27368). 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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