

CFWWAH GmbH & Co. KG DISSOLVED

Germany · R2402_HRA18236

SUMMARY

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

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRA18236
KYBE ID	DE-R2402_HRA18236
Status	dissolved
Registered address	Rheinlanddamm 199, 44139 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 34 companies

OWNERSHIP & PEOPLE

CFWWAH Verwaltungs GmbH, Dortmund (Amtsgericht Dortmund HRB 28192). 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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