

c o n t r o l e x G m b H

DISSOLVED

Germany · R2402_HRB19712

SUMMARY

c o n t r o l e x G m b H is a dissolved company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB19712
KYBE ID	DE-R2402_HRB19712
Status	dissolved

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

Bianca Wolski Authorized representative

Farid Basharov Authorized representative

Bianca Wolski 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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