

# Colibri Dortmund Unternehmergeellschaft (haftungsbeschränkt) ACTIVE

Germany · R2402\_HRB22095

## SUMMARY

Colibri Dortmund Unternehmergeellschaft (haftungsbeschränkt) is an active company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 115 companies.

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R2402_HRB22095    |
| KYBE ID            | DE-R2402_HRB22095 |
| Status             | active            |
| Registered address | Bünnerhelfstr.    |

## RISK ASSESSMENT

**19**<sub>/100</sub> 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.

### Shared registered address

**+12**

Address shared by 115 companies

### Shared-director cluster

**+7**

A director is shared across 5 companies

## OWNERSHIP & PEOPLE

Konstantinos Nastos 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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