

liquidFOLDERS UG (haftungsbeschränkt) DISSOLVED

Germany · R2402_HRB22916

SUMMARY

liquidFOLDERS UG (haftungsbeschränkt) is a dissolved company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB22916
KYBE ID	DE-R2402_HRB22916
Status	dissolved
Registered address	Hansmannstr.

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.

SCREENING

Sanctions match

UK_OFSI

Konstantin Koll matches **KONSTANTIN** · Central African Republic

Sanctions match

OFAC

Konstantin Koll matches **SV KONSTANTIN** · RUSSIA-EO14024

Sanctions match

US_CSL

Konstantin Koll matches **SV KONSTANTIN** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

Konstantin Koll Authorized representative

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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