

Basicbuy GmbH

ACTIVE

Germany · R2402_HRB23381

SUMMARY

Basicbuy GmbH is an active company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB23381
KYBE ID	DE-R2402_HRB23381
Status	active
Registered address	Luisen Hoffnung 7, 44225 Dortmund.

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

Philipp Hollermann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Stylianos Vamvesos mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Philipp Hollermann officer

Stylianos Vamvesos officer

Michael Hollermann sole representation

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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