

Dinee UG (haftungsbeschränkt) DISSOLVED

Germany · R2402_HRB26274

SUMMARY

Dinee UG (haftungsbeschränkt) is a dissolved company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB26274
KYBE ID	DE-R2402_HRB26274
Status	dissolved
Registered address	Rahmer Str.

RISK ASSESSMENT

22/100 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 22 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Nikolaj Falin mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Nikolaj Falin 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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