

BMS-Industrieservice GmbH ACTIVE

Germany · R2402_HRB26877

SUMMARY

BMS-Industrieservice GmbH is an active company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB26877
KYBE ID	DE-R2402_HRB26877
Status	active
Registered address	Zinkhüttenweg 21 a, 44143 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

Cuma Köseogullari Authorized representative

Mike Luis Mendez Authorized representative

Vadims Polisadvos Authorized representative

Natalia Tworowskaja mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Mike Luis Mendez officer

Natalia Tworowskaja 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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