

Deutsche Lagerhaus Heusenstamm GmbH u. Co KG

DISSOLVED

Germany · R2503_HRA9946

SUMMARY

Deutsche Lagerhaus Heusenstamm GmbH u. Co KG is a dissolved company registered in Germany. Signals for review: its registered address is shared by 94 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRA9946
KYBE ID	DE-R2503_HRA9946
Status	dissolved
Registered address	Teilungsweg 30, 45329 Essen.

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 94 companies

OWNERSHIP & PEOPLE

RHEIN-INVEST GmbH, Mülheim an der Ruhr (Amtsgericht Duisburg HRB 16369). officer

RHEIN-INVEST GmbH, Mülheim an der Ruhr (Amtsgericht Duisburg HRB 16369), mit der Befugnis -auch für jeden Geschäftsführer-, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines 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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