

daco Holding GmbH & Co. KG

ACTIVE

Germany · R2604_HRA4462

SUMMARY

daco Holding GmbH & Co. KG is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R2604_HRA4462
KYBE ID	DE-R2604_HRA4462
Status	active
Registered address	Karl-Arnold-Straße 73, 58644 Iserlohn.

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

daco Holding Verwaltungs GmbH, Iserlohn (Amtsgericht Iserlohn HRB 6630), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen
officer

daco Management GmbH & Co.KG, Iserlohn (Amtsgericht Iserlohn HRA 4485). 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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