

ZEA Handels- und Beratungs-Gesellschaft mbH

DISSOLVED

Germany · R2604_HRB2619

SUMMARY

ZEA Handels- und Beratungs-Gesellschaft mbH is a dissolved company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2604_HRB2619
KYBE ID	DE-R2604_HRB2619
Status	dissolved
Registered address	Scheffelstraße 32, 58636 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

Dirk Stracke officer

Moritz Nückel 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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