

MOORE STEPHENS Westfalen AG DISSOLVED

Germany · R2604_HRB3731

SUMMARY

MOORE STEPHENS Westfalen AG is a dissolved company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R2604_HRB3731
KYBE ID	DE-R2604_HRB3731
Status	dissolved
Registered address	Lissaboner Allee 8, 44269 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.

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.
© KYBE · Generated 2026-08-19 · www.kybe.io