

Lohmöller Logistic Solutions GmbH & Co. KG

ACTIVE

Germany · R2706_HRA5812

SUMMARY

Lohmöller Logistic Solutions GmbH & Co. KG is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRA5812
KYBE ID	DE-R2706_HRA5812
Status	active
Registered address	Daimlerstraße 29, 48432 Rheine.

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

Lohmöller Verwaltungs GmbH, Rheine (AG Steinfurt HRB 8396). 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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