

# NewCold GmbH & Co. KG

ACTIVE

Germany · R2706\_HRA6400

## SUMMARY

NewCold GmbH & Co. KG is an active company registered in Germany. Per GLEIF, it is ultimate parent-consolidated by NewCold Coöperatief U.A.. It is the consolidating parent of 1 other LEI-registered entity.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | Germany                        |
| Registration no.   | R2706_HRA6400                  |
| KYBE ID            | DE-R2706_HRA6400               |
| Status             | active                         |
| Registered address | Offenbergweg 11, 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

AutoCold Germany Holding GmbH, Hamburg (Amtsgericht Hamburg HRB 123105). officer

NewCold Verwaltungs GmbH, Hamburg (Amtsgericht Hamburg HRB 123105). officer

## CORPORATE GROUP (GLEIF)

|                           |                          |
|---------------------------|--------------------------|
| Direct Parent             | NewCold Coöperatief U.A. |
| Ultimate Parent           | NewCold Coöperatief U.A. |
| Consolidated subsidiaries | 1 LEI-registered         |

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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