

DIVEST GmbH & Co. KG

DISSOLVED

Germany · R2706_HRA6780

SUMMARY

DIVEST GmbH & Co. KG is a dissolved company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRA6780
KYBE ID	DE-R2706_HRA6780
Status	dissolved
Registered address	Hollefeldstraße 46, 48282 Emsdetten.

RISK ASSESSMENT

6/100 **LOW RISK**

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.

Clustered address

+6

Address shared by 46 companies

OWNERSHIP & PEOPLE

German Sport Guns GmbH, Ense (Amtsgericht Arnsberg HRB 3140) officer

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MLF GmbH & Co. officer

NAM-Invest GmbH, Emsdetten (Amtsgericht Steinfurt HRB 10349). officer

NAM-Invest GmbH, Emsdetten (Amtsgericht Steinfurt HRB 10349), mit der Befugnis -auch für jeden Geschäftsführer-, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Re 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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