

2M Logistik & Service GmbH & Co. KG

DISSOLVED

Germany · R2706_HRA7022

SUMMARY

2M Logistik & Service GmbH & Co. KG is a dissolved company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRA7022
KYBE ID	DE-R2706_HRA7022
Status	dissolved
Registered address	Fasanenstraße 2, 48607 Ochtrup.

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

2M Verwaltungs GmbH, Ochtrup (Amtsgericht Steinfurt HRB 11181), einzelvertretungsberechtigt mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechts 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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