

FinanzConcept Risiko-Management GmbH ACTIVE

Germany · R2706_HRB5494

SUMMARY

FinanzConcept Risiko-Management GmbH is an active company registered in Germany. Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRB5494
KYBE ID	DE-R2706_HRB5494
Status	active
Registered address	Händlerstr.

RISK ASSESSMENT

12/100 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.

Shared registered address

+12

Address shared by 58 companies

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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