

TOBI Windenergie GmbH & Co. KG

DISSOLVED

Germany · R2707_HRA6488

SUMMARY

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

IDENTITY

Jurisdiction	Germany
Registration no.	R2707_HRA6488
KYBE ID	DE-R2707_HRA6488
Status	dissolved
Registered address	Kaiser-Wilhelm-Straße 1, 46395 Bocholt.

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

TOBI Management GmbH, Bocholt (Amtsgericht Coesfeld HRB 12084), einzelvertretungsbefugt. 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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