

ITB HMQ Regensburg B.V. & Co. KG ACTIVE

Germany · R2707_HRA6981

SUMMARY

ITB HMQ Regensburg B.V. & Co. KG is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2707_HRA6981
KYBE ID	DE-R2707_HRA6981
Status	active
Registered address	Dinxperloer Straße 18 - 22, 46399 Bocholt.

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 64 companies

OWNERSHIP & PEOPLE

Varsseveld / Niederlande (Kamer van Koophandel Centraal Gelderland Dossier-Nr. 53147405) ITB Management Süd B.V officer

Varsseveld/NL (Kamer van Koophandel Centraal Gelderland Dossier-Nr. 53147405) ITB Management Oranienburg B.V 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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