

Düsseldorf Westfalenstraße QWD Nord GmbH & Co. KG

ACTIVE

Germany · R2707_HRA7346

SUMMARY

Düsseldorf Westfalenstraße QWD Nord GmbH & Co. KG is an active company registered in Germany. Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2707_HRA7346
KYBE ID	DE-R2707_HRA7346
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

TBISP Komplementär GmbH, Bocholt (Amtsgericht Coesfeld HRB 10091). officer

ten Brinke IB Verwaltungs-GmbH, Bocholt (Amtsgericht Coesfeld HRB 13420). officer

ten Brinke WB Verwaltungs-GmbH, Bocholt (Amtsgericht Coesfeld HRB 13426). 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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