

ITB SB Mülheim Speldorf B.V. & Co. KG

DISSOLVED

Germany · R2707_HRA7444

SUMMARY

ITB SB Mülheim Speldorf B.V. & Co. KG is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: its registered address is shared by 99 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2707_HRA7444
KYBE ID	DE-R2707_HRA7444
Status	dissolved
Registered address	Dinxperloer Str.

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 99 companies

OWNERSHIP & PEOPLE

CS Varsseveld / Niederlande (Kamer van Koophandel ITB Management FMZ B.V officer)

CS Varsseveld/Niederlande (Kamer van Koophandel ITB Management FMZ 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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