

# FMZ Selm-Bork GmbH & Co. KG

DISSOLVED

Germany · R2707\_HRA7841

## SUMMARY

FMZ Selm-Bork GmbH & Co. KG is a dissolved company registered in Germany. Signals for review: its registered address is shared by 99 companies.

## IDENTITY

|                    |                  |
|--------------------|------------------|
| Jurisdiction       | Germany          |
| Registration no.   | R2707_HRA7841    |
| KYBE ID            | DE-R2707_HRA7841 |
| 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

TBP Gewerbebau Komplementär GmbH, Bocholt (Amtsgericht Coesfeld HRB 8992). 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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