

Moneyfaktor GmbH ACTIVE

Germany · R2713_HRB5671

SUMMARY

Moneyfaktor GmbH is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R2713_HRB5671
KYBE ID	DE-R2713_HRB5671
Status	active
Registered address	Sentmaringer Weg 71, 48151 Münster.

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.

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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