

JUHANI GmbH & Co. KG

ACTIVE

Germany · R2809_HRA5457

SUMMARY

JUHANI GmbH & Co. KG is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R2809_HRA5457
KYBE ID	DE-R2809_HRA5457
Status	active
Registered address	Husener Str.

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.

OWNERSHIP & PEOPLE

Angelika Hanselmann Grundbesitz Verwaltungs GmbH, Paderborn (Amtsgericht Paderborn HRB 3997), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rech 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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