

La Luna 32 GmbH & Co. KG ACTIVE

Germany · R2809_HRA6414

SUMMARY

La Luna 32 GmbH & Co. KG is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2809_HRA6414
KYBE ID	DE-R2809_HRA6414
Status	active
Registered address	Hansestraße 7, 59590 Geseke.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Orhan Dag mit der Befugnis im Namen der Gesellschaft mit sich im eigen

La Luna Geschäftsführungsgesellschaft mbH, Geseke (Amtsgericht Paderborn HRB 11904). officer

La Luna Verwaltungs GmbH, Geseke (Amtsgericht Paderborn HRB 10783). 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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