

PacKoncept-SI GmbH

ACTIVE

Germany · R2909_HRB10947

SUMMARY

PacKoncept-SI GmbH is an active company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2909_HRB10947
KYBE ID	DE-R2909_HRB10947
Status	active
Registered address	Backeswiese 31, 57223 Kreuztal.

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.

SCREENING

Sanctions match

OFAC

Viktoria Moritz matches **VICTORIA** · SDGT

Sanctions match

OFAC

Viktoria Moritz matches **VIKTORIYA OOO** · aka

Sanctions match

US_CSL

Viktoria Moritz matches **VICTORIA** · SDGT

OWNERSHIP & PEOPLE

Waldemar Moritz Authorized representative

Viktoria Moritz 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.

© KYBE · Generated 2026-08-19 · www.kybe.io