

# KCI Kleuters Christoph Investment GmbH & Co. KG

DISSOLVED

Germany · R3101\_HRA4964

## SUMMARY

KCI Kleuters Christoph Investment GmbH & Co. KG is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 339 companies.

## IDENTITY

|                    |                  |
|--------------------|------------------|
| Jurisdiction       | Germany          |
| Registration no.   | R3101_HRA4964    |
| KYBE ID            | DE-R3101_HRA4964 |
| Status             | dissolved        |
| Registered address | Kölner Str.      |

## RISK ASSESSMENT

**29**/100 **ELEVATED 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.

### Mass-registration address

**+22**

Registered address shared by 339 companies — letterbox / formation-agent

### Shared-director cluster

**+7**

A director is shared across 6 companies

## OWNERSHIP & PEOPLE

Christoph Kleuters 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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