

Dirk Schlun Zweite Investment GmbH & Co Kommanditgesellschaft

DISSOLVED

Germany · R3101_HRA7455

SUMMARY

Dirk Schlun Zweite Investment GmbH & Co Kommanditgesellschaft is a dissolved company registered in Germany. Signals for review: its registered address is shared by 99 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRA7455
KYBE ID	DE-R3101_HRA7455
Status	dissolved
Registered address	Dinxperloer Str.

RISK ASSESSMENT

12_{/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.

Shared registered address

Address shared by 99 companies

+12

OWNERSHIP & PEOPLE

Dirk Schlun Investment Verwaltungs GmbH, Aachen (Amtsgericht Aachen HRB 15268), einzelvertretungsberechtigt mit der Befugnis -auch für jeden Geschäftsführer-, im Namen der Gesellschaft mit sich im eig 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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