

AMINA GmbH & Co. KG

DISSOLVED

Germany · R3101_HRA7715

SUMMARY

AMINA GmbH & Co. KG is a dissolved company registered in Germany. Signals for review: its registered address is shared by 78 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRA7715
KYBE ID	DE-R3101_HRA7715
Status	dissolved
Registered address	Kaiserswerther Straße 115, 40880 Ratingen.

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

+12

Address shared by 78 companies

OWNERSHIP & PEOPLE

COFA Consulting Gesellschaft mbH, Aachen (Amtsgericht Aachen HRB 12183), mit der Befugnis -auch für jeden Geschäftsführer-, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines 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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