

# Graff & Malten Finanz OHG

DISSOLVED

Germany · R3101\_HRA8014

## SUMMARY

Graff & Malten Finanz OHG is a dissolved company registered in Germany. It has 1 director / officer on record.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | Germany                            |
| Registration no.   | R3101_HRA8014                      |
| KYBE ID            | DE-R3101_HRA8014                   |
| Status             | dissolved                          |
| Registered address | Industriestraße 1, 52146 Würselen. |

## 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.

## OWNERSHIP & PEOPLE

Frank Werner Graff 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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