

# ProMoneta Limited

DISSOLVED

Germany · R3101\_HRB12879

## SUMMARY

ProMoneta Limited is a dissolved company registered in Germany. It has 1 director / officer on record.

## IDENTITY

|                  |                   |
|------------------|-------------------|
| Jurisdiction     | Germany           |
| Registration no. | R3101_HRB12879    |
| KYBE ID          | DE-R3101_HRB12879 |
| Status           | dissolved         |

## 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

Lothar Exinger 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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