

Panter Trans UG (haftungsbeschränkt) DISSOLVED

Germany · R3101_HRB18079

SUMMARY

Panter Trans UG (haftungsbeschränkt) is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 271 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB18079
KYBE ID	DE-R3101_HRB18079
Status	dissolved
Registered address	Gottlieb-Daimler-Str.

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 271 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

Maria Heugen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

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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