

D.E.S Travelers UG (haftungsbeschränkt) DISSOLVED

Germany · R3101_HRB18878

SUMMARY

D.E.S Travelers 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 70 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB18878
KYBE ID	DE-R3101_HRB18878
Status	dissolved
Registered address	Holzhauser Straße 177, 13509 Berlin.

RISK ASSESSMENT

19_{/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 70 companies

Shared-director cluster +7
A director is shared across 4 companies

OWNERSHIP & PEOPLE

Bartomeu Gili Nadal 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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