

KK Verwaltungs GmbH ACTIVE

Germany · R3101_HRB19352

SUMMARY

KK Verwaltungs GmbH is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB19352
KYBE ID	DE-R3101_HRB19352
Status	active
Registered address	Ritterstraße 20, 52072 Aachen.

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 9 companies

SCREENING

Sanctions match

OFAC

KK Verwaltungs GmbH matches **ENVIGO VERWALTUNGS GMBH** · aka

OWNERSHIP & PEOPLE

Thomas Kempen officer