

Diligentia Grundbesitz GmbH

DISSOLVED

Germany · R3101_HRB7533

SUMMARY

Diligentia Grundbesitz GmbH is a dissolved company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB7533
KYBE ID	DE-R3101_HRB7533
Status	dissolved
Registered address	Otto-Wels-Straße 33, 52477 Alsdorf.

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.

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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