

DI Einkaufszentrum Halver Nr. 2 KG

ACTIVE

Germany · R3103_HRA1243

SUMMARY

DI Einkaufszentrum Halver Nr. 2 KG is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R3103_HRA1243
KYBE ID	DE-R3103_HRA1243
Status	active
Registered address	Kölnstr.

RISK ASSESSMENT

6/100 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.

Clustered address +6
Address shared by 42 companies

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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