

Daniela Keim e.Kfr. DISSOLVED

Germany · R3201_HRA6027

SUMMARY

Daniela Keim e.Kfr. is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRA6027
KYBE ID	DE-R3201_HRA6027
Status	dissolved
Registered address	Margaretenstr.

RISK ASSESSMENT

12

/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 63 companies

OWNERSHIP & PEOPLE

Daniela Keim officer

Lutz Langel officer

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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