

172. GmbH & Co. Vermögensverwaltungs KG

DISSOLVED

Germany · R3201_HRA7483

SUMMARY

172. GmbH & Co. Vermögensverwaltungs KG is a dissolved company registered in Germany. Signals for review: its registered address is shared by 812 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRA7483
KYBE ID	DE-R3201_HRA7483
Status	dissolved
Registered address	Kurt-Schumacher-Str.

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 812 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

lavend GmbH, Bonn (Amtsgericht Bonn HRB 10774). 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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