

cross invest GmbH

DISSOLVED

Germany · R3201_HRB19394

SUMMARY

cross invest GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB19394
KYBE ID	DE-R3201_HRB19394
Status	dissolved
Registered address	Ossietzkystraße 1, 53123 Bonn.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Marina Auer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Marina Heinze mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Marina Auer 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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