

DIV GmbH

DISSOLVED

Germany · R3201_HRB19868

SUMMARY

DIV GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: its registered address is shared by 65 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB19868
KYBE ID	DE-R3201_HRB19868
Status	dissolved
Registered address	Hansaring 61, 50670 Köln.

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 65 companies

OWNERSHIP & PEOPLE

Kirill Mitaev Authorized representative

Mikhail Sokrin Authorized representative

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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