

Humanus GmbH ACTIVE

Germany · R3201_HRB21872

SUMMARY

Humanus GmbH is an active company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB21872
KYBE ID	DE-R3201_HRB21872
Status	active
Registered address	Swiststraße 86, 53913 Swisttal.

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Cristo Ponce de Leon Montenegro Authorized representative

Atanas Rashkov Kabakchiev mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Atanas Rashkov Kabakchiev officer

Cristo Ponce de Leon Montenegro 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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