

Odenthal GmbH & Co. Kommanditgesellschaft

DISSOLVED

Germany · R3208_HRA3988

SUMMARY

Odenthal GmbH & Co. Kommanditgesellschaft is a dissolved company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3208_HRA3988
KYBE ID	DE-R3208_HRA3988
Status	dissolved

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

US_CSL

Luis José Reyes Benavides matches **Jose Luis Benavides-Cira**

Sanctions match

US_CSL

Luis José Reyes Benavides matches **JOSE LUIS BENAVIDES-CIRA**

OWNERSHIP & PEOPLE

Reiner Odenthal mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Luis José Reyes Benavides officer

Odenthal Gesellschaft mit beschränkter Haftung, Windeck (Amtsgericht Siegburg HRB 7449). officer

