

# Automobile Grenzland GmbH & Co. KG DISSOLVED

Germany · R3208\_HRA4924

## SUMMARY

Automobile Grenzland GmbH & Co. KG is a dissolved company registered in Germany. It has 1 director / officer on record.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | Germany                                  |
| Registration no.   | R3208_HRA4924                            |
| KYBE ID            | DE-R3208_HRA4924                         |
| Status             | dissolved                                |
| Registered address | Käthe-Kollwitz-Straße 9, 51545 Waldbröl. |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 14 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Barbara Theberath Authorized representative

KFZ Pfandhaus und Pfandleihe Theberath GmbH, Waldbröl (Siegburg HRB 9047). 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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