

# IMPEX TORG UG (haftungsbeschränkt) DISSOLVED

Germany · R3208\_HRB11968

## SUMMARY

IMPEX TORG UG (haftungsbeschränkt) is a dissolved company registered in Germany. It has 1 director / officer on record.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | Germany                             |
| Registration no.   | R3208_HRB11968                      |
| KYBE ID            | DE-R3208_HRB11968                   |
| Status             | dissolved                           |
| Registered address | Durbuscher Straße 2, 51491 Overath. |

## 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

Martin Lachmund mit der Befugnis im Namen der Gesellschaft mit sich im eigen

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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