

OBI GmbH & Co. Deutschland KG ACTIVE

Germany · R3306_HRA15889

SUMMARY

OBI GmbH & Co. Deutschland KG is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA15889
KYBE ID	DE-R3306_HRA15889
Status	active
Registered address	Albert-Einstein-Straße 7-9, 42929 Wermelskirchen.

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 23 companies

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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