

# Porta Möbel Logistik GmbH & Co. KG für Rheinland

ACTIVE

Germany · R3306\_HRA18331

## SUMMARY

Porta Möbel Logistik GmbH & Co. KG für Rheinland is an active company registered in Germany.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | Germany                         |
| Registration no.   | R3306_HRA18331                  |
| KYBE ID            | DE-R3306_HRA18331               |
| Status             | active                          |
| Registered address | Europaallee 115, 50226 Frechen. |

## 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

Porta Möbel Logistik Beteiligungs GmbH für Rheinland, Frechen (Amtsgericht Köln HRB 50646). officer

Porta Möbel Logistik GmbH, Porta Westfalica (Amtsgericht Bad Oeynhausen HRB 4202), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte 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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