

Veltins Solar GmbH & Co. KG

ACTIVE

Germany · R3306_HRA23504

SUMMARY

Veltins Solar GmbH & Co. KG is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA23504
KYBE ID	DE-R3306_HRA23504
Status	active
Registered address	Siebengebirgsallee 147, 50939 Köln.

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

MAILCOLOGNE GmbH, Köln (AG Köln HRB 55828). officer

MAILCOLOGNE GmbH, Köln (AG Köln HRB 55828), mit der Befugnis für sich und ihre Geschäftsführer im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzu officer

PAFFAK Verwaltungsgesellschaft mbH, Köln (Köln HRB 58338). 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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