

Joli GmbH & Co. KG

ACTIVE

Germany · R3306_HRA23793

SUMMARY

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

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA23793
KYBE ID	DE-R3306_HRA23793
Status	active
Registered address	Sanyallee 1, 50181 Bedburg.

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

Joli Verwaltungs-GmbH, Köln (AG Köln 42 HRB 57657), mit der Befugnis für sich und ihre Geschäftsführer im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschä 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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