

Sundown Beach Club GmbH & Co. KG ACTIVE

Germany · R3306_HRA25075

SUMMARY

Sundown Beach Club GmbH & Co. KG is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA25075
KYBE ID	DE-R3306_HRA25075
Status	active
Registered address	Donatusstraße 28, 50767 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

Philanthrop II GmbH, Düsseldorf (Amtsgericht Düsseldorf HRB 73041). officer

Philanthrop Verwaltungs UG (haftungsbeschränkt), Düsseldorf (Amtsgericht Düsseldorf HRB 77392). officer

SBC Verwaltungs GmbH, Köln (AG Köln HRB 60648), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen. officer

SBC Verwaltungs GmbH, Köln (Amtsgericht Köln HRB 60648). 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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