

Aqua Mare Erlebnisbäder Projekt GmbH & Co. KG

DISSOLVED

Germany · R3306_HRA26381

SUMMARY

Aqua Mare Erlebnisbäder Projekt GmbH & Co. KG is a dissolved company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA26381
KYBE ID	DE-R3306_HRA26381
Status	dissolved
Registered address	Rodenkirchener Straße 200, 50389 Wesseling.

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

COFA Consulting Gesellschaft mbH, Aachen (AGAAachen HRB 12183). officer

Phantom GmbH, Köln (AG Köln HRB 60897). officer

Phantom GmbH, Köln (AG Köln HRB 60897), mit der Befugnis -auch für jeden Geschäftsführer-, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschl officer

RGVV GmbH, Leinburg (Amtsgericht Nürnberg HRB 24352). 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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