

DeFiBa GmbH & Co. KG

DISSOLVED

Germany · R3306_HRA26804

SUMMARY

DeFiBa GmbH & Co. KG is a dissolved company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA26804
KYBE ID	DE-R3306_HRA26804
Status	dissolved
Registered address	Köhlstr.

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

DeFiBa Verwaltungs GmbH, Köln (AG Köln HRB 66024), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen. 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.
© KYBE · Generated 2026-08-19 · www.kybe.io