

BA dritte GmbH & Co. KG

ACTIVE

Germany · R3306_HRA27460

SUMMARY

BA dritte GmbH & Co. KG is an active company registered in Germany. Signals for review: its registered address is shared by 172 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA27460
KYBE ID	DE-R3306_HRA27460
Status	active
Registered address	Holzmarkt 1, 50676 Köln.

RISK ASSESSMENT

12

/100 **LOW RISK**

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.

Shared registered address

+12

Address shared by 172 companies

OWNERSHIP & PEOPLE

BA dritte Verwaltungs GmbH, Köln (Amtsgericht Köln HRB 68244), 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.
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