

Ost-West Logistik & Travel OHG

ACTIVE

Germany · R3306_HRA27729

SUMMARY

Ost-West Logistik & Travel OHG is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA27729
KYBE ID	DE-R3306_HRA27729
Status	active
Registered address	Markmannsgasse 1, 50667 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

Roman Lobach mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Vasilya Nigmatova mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Roman Lobach 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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