

Al Gewerbepark Remscheid GmbH & Co. KG

DISSOLVED

Germany · R3306_HRA27808

SUMMARY

Al Gewerbepark Remscheid GmbH & Co. KG is a dissolved company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA27808
KYBE ID	DE-R3306_HRA27808
Status	dissolved
Registered address	Hohenzollernring 79-83, 50672 Köln.

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 23 companies

OWNERSHIP & PEOPLE

Al Verwaltungs GmbH, Frankfurt (Amtsgericht Frankfurt am Main HRB 112445). officer

Al Verwaltungs GmbH, Köln (Amtsgericht Köln HRB 90876). officer

Luxemburg (Handelsregister von Luxemburg Nr. B 130767) CVI GVF Luxembourg Seven S.à r.l officer

Luxemburg / Luxemburg (Handelsregister von Luxemburg Nr. B 130767) CVI GVF Luxembourg Seven S.à r.l officer

Luxemburg / Luxemburg (Handelsregister von Luxemburg Nr. B 140380) INDUSTRIELOGISTIK VERWALTUNG S.à.r.l officer

Luxemburg / Luxemburg (Handelsregister von Luxemburg Nr. B 173.547) Hellas S.à.r.l 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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