

Finanz Prisma GmbH & Co. Familieninvestitions KG

ACTIVE

Germany · R3306_HRA27997

SUMMARY

Finanz Prisma GmbH & Co. Familieninvestitions KG is an active company registered in Germany. Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA27997
KYBE ID	DE-R3306_HRA27997
Status	active
Registered address	Bayenthalgürtel 26, 50968 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 56 companies

OWNERSHIP & PEOPLE

Convalor Holding GmbH, Köln (AG Köln HRB 6425). officer

Finanz Prisma GmbH, Köln (Köln HRB 6425). 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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