

Lagoon Marmorino GmbH & Großhandel KG

DISSOLVED

Germany · R3306_HRA28061

SUMMARY

Lagoon Marmorino GmbH & Großhandel KG is a dissolved company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA28061
KYBE ID	DE-R3306_HRA28061
Status	dissolved
Registered address	Köln-Aachener-Str.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 148 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Cucco's Gelateria GmbH, Elsdorf (AG Köln HRB 69824). officer

Martina Raven 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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