

LIQION XIII GmbH & Co. KG

ACTIVE

Germany · R3306_HRA30668

SUMMARY

LIQION XIII GmbH & Co. KG is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA30668
KYBE ID	DE-R3306_HRA30668
Status	active
Registered address	Zum Landhaus 4, 50996 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

LIQION XIII Verwaltungs GmbH, Köln (Amtsgericht Köln HRB 81889), 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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