

1828 KKR GmbH & Co. geschlossene InvKG ACTIVE

Germany · R3306_HRA30719

SUMMARY

1828 KKR GmbH & Co. geschlossene InvKG is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA30719
KYBE ID	DE-R3306_HRA30719
Status	active
Registered address	Gürzenichstraße 21, 50667 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 28 companies

OWNERSHIP & PEOPLE

FORATIS Gründungs GmbH, Bonn (Amtsgericht Bonn HRB 10791). officer

Graf Wanheim Verwaltungs GmbH, Köln (Amtsgericht Köln HRB 81099). officer

VERIANOS Capital Partners GmbH, Frankfurt (Amtsgericht Frankfurt am Main HRB 109054), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschä 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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