

KCES MANAGEMENT Ltd. & Co. KG

DISSOLVED

Germany · R3306_HRA30798

SUMMARY

KCES MANAGEMENT Ltd. & Co. KG is a dissolved company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA30798
KYBE ID	DE-R3306_HRA30798
Status	dissolved
Registered address	Moltkestraße 123, 50674 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

Birmingham /Vereinigtes Königreich (Companies House of Cardiff 6420441) KCES INFORMATION TECHNOLOGIES LIMITED 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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