

Marfina Immo GmbH & Co. KG

ACTIVE

Germany · R3306_HRA31964

SUMMARY

Marfina Immo GmbH & Co. KG is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA31964
KYBE ID	DE-R3306_HRA31964
Status	active
Registered address	Gummersbacher Straße 113, 51709 Marienheide.

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

Marfina Verwaltungs-GmbH, Marienheide (Amtsgericht Köln HRB 51865), 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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