

WI Neppermin II GmbH & Co. KG ACTIVE

Germany · R3306_HRA32620

SUMMARY

WI Neppermin II GmbH & Co. KG is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA32620
KYBE ID	DE-R3306_HRA32620
Status	active
Registered address	Oststraße 11-13, 50996 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 29 companies

OWNERSHIP & PEOPLE

WI Verwaltungs GmbH, Köln (Amtsgericht Köln HRB 71178), mit der Befugnis -auch für jeden Geschäftsführer-, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsge 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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