

# socoto International Services GmbH DISSOLVED

Germany · R3306\_HRB27115

## SUMMARY

socoto International Services GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | Germany                           |
| Registration no.   | R3306_HRB27115                    |
| KYBE ID            | DE-R3306_HRB27115                 |
| Status             | dissolved                         |
| Registered address | Cläre-Prem-Straße 3, 54292 Trier. |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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.

### Business fragmentation

**+16**

A director is shared across 15 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Harald May Authorized representative

Heinz Brauer Authorized representative

Harald May officer

Heinz Brauer officer

Roland Dietz officer