

# ACC Allfinanz-Capital-Beratungs- und Vermittlungsgesellschaft Cologne GmbH

DISSOLVED

Germany · R3306\_HRB28028

## SUMMARY

ACC Allfinanz-Capital-Beratungs- und Vermittlungsgesellschaft Cologne GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | Germany                        |
| Registration no.   | R3306_HRB28028                 |
| KYBE ID            | DE-R3306_HRB28028              |
| Status             | dissolved                      |
| Registered address | Bonner Straße 178, 50968 Köln. |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

+7

A director is shared across 6 companies

## OWNERSHIP & PEOPLE

Jofred Kaußen Authorized representative

Jofred Kaußen 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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