

# De Monchy Deutschland GmbH

DISSOLVED

Germany · R3306\_HRB43675

## SUMMARY

De Monchy Deutschland GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record. Signals for review: its registered address is shared by 161 companies.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | Germany                           |
| Registration no.   | R3306_HRB43675                    |
| KYBE ID            | DE-R3306_HRB43675                 |
| Status             | dissolved                         |
| Registered address | Prinzenallee 7, 40549 Düsseldorf. |

## RISK ASSESSMENT

**12**<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.

### Shared registered address

**+12**

Address shared by 161 companies

## OWNERSHIP & PEOPLE

Gerard Cornelis Snel Authorized representative

Daniel Klomp officer

Taeco Albert Rakemann officer

Thomas Menken officer

Udo Eric Eichrodt 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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