

M.I.N.A. Trading GmbH

DISSOLVED

Germany · R3306_HRB53388

SUMMARY

M.I.N.A. Trading GmbH is a dissolved company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB53388
KYBE ID	DE-R3306_HRB53388
Status	dissolved
Registered address	Euskirchener Str.

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 25 companies

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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