

Carlos Levy Grundstücksgesellschaft mbH

DISSOLVED

Germany · R3306_HRB56067

SUMMARY

Carlos Levy Grundstücksgesellschaft mbH is a dissolved company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB56067
KYBE ID	DE-R3306_HRB56067
Status	dissolved
Registered address	c/o Carlos Levy, Am Waldpark 24, 50996 Köln.

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Carlos Levy Authorized representative

Carlos Levy 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.

© KYBE · Generated 2026-08-19 · www.kybe.io