

kleinvest GmbH DISSOLVED

Germany · R3306_HRB64680

SUMMARY

kleinvest GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB64680
KYBE ID	DE-R3306_HRB64680
Status	dissolved
Registered address	Stolberger Straße 92, 50933 Köln.

RISK ASSESSMENT

22/100 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 26 companies

Business fragmentation

+16

A director is shared across 134 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Hans-Joachim Krei Authorized representative

Hans-Udo Doctor Klein Authorized representative

Hans-Joachim Krei 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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