

IMPEXI Consulting Limited ACTIVE

Germany · R3306_HRB67607

SUMMARY

IMPEXI Consulting Limited is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB67607
KYBE ID	DE-R3306_HRB67607
Status	active
Registered address	Uhlstraße 19-23, 50321 Brühl.

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 22 companies

SCREENING

Sanctions match

UK_OFSI

IMPEXI Consulting Limited matches **IMA CONSULTING** · Russia

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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