

Logicsale Europe Ltd. ACTIVE

Germany · R3306_HRB68000

SUMMARY

Logicsale Europe Ltd. is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB68000
KYBE ID	DE-R3306_HRB68000
Status	active
Registered address	Claudius-Dornier-Straße 5b, 50829 Köln.

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 20 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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