

# Global Invest Holding AG ACTIVE

Germany · R3306\_HRB68228

## SUMMARY

Global Invest Holding AG is an active company registered in Germany.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | Germany                           |
| Registration no.   | R3306_HRB68228                    |
| KYBE ID            | DE-R3306_HRB68228                 |
| Status             | active                            |
| Registered address | Hildeboldplatz 15-17, 50672 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.

## SCREENING

### Sanctions match

**UA\_NSDC**

Global Invest Holding AG matches **Общество с ограниченной ответственностью «Глобал-Инвест»** · 556/2021

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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