

Rulibo GmbH

DISSOLVED

Germany · R3306_HRB69767

SUMMARY

Rulibo GmbH is a dissolved company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB69767
KYBE ID	DE-R3306_HRB69767
Status	dissolved
Registered address	Charlottenstrasse 61, 51149 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 37 companies

Business fragmentation

+16

A director is shared across 41 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDCAndrei Popovici matches **Popov Andrei** · 126/2018

Sanctions match

UA_NSDCAndrei Popovici matches **Popov Andrei** · 169/2021

Sanctions match

UA_NSDCAndrei Popovici matches **Popov Andrii** · 269/2025

Sanctions match

UA_NSDCAndrei Popovici matches **Popov Andrei** · 126/2018

Sanctions match

UA_NSDC

Andrei Popovici matches **Popov Andrei** · 169/2021

Sanctions match

UA_NSDC

Andrei Popovici matches **Popov Andrii** · 269/2025

OWNERSHIP & PEOPLE

Andrei Popovici Authorized representative

Andrej Gejer Authorized representative

Mihai Deleu Authorized representative

Andrei Popovici officer

Andrej Gejer officer

Mihai Deleu 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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