

# AMIGOS DE NADA GmbH DISSOLVED

Germany · R3306\_HRB70150

## SUMMARY

AMIGOS DE NADA GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record.

## IDENTITY

|                    |                                                                                              |
|--------------------|----------------------------------------------------------------------------------------------|
| Jurisdiction       | Germany                                                                                      |
| Registration no.   | R3306_HRB70150                                                                               |
| KYBE ID            | DE-R3306_HRB70150                                                                            |
| Status             | dissolved                                                                                    |
| Registered address | c/o Steuerberater Alexander Schmitz, Gut Klosterhof, Prämonstratenser Straße 53, 51069 Köln. |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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.

### Business fragmentation

**+16**

A director is shared across 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Bert Müller officer

Wolfgang Wiesemes 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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