

Losa Finanzholding GmbH

ACTIVE

Germany · R3306_HRB71382

SUMMARY

Losa Finanzholding GmbH is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB71382
KYBE ID	DE-R3306_HRB71382
Status	active
Registered address	Hammerwiese 21, 51766 Engelskirchen-Ründeroth.

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

UA_NSDC

Alexander Losa matches **Lobko Aleksandr** · 131/2026

OWNERSHIP & PEOPLE

Reiner Wierschem Authorized representative

Alexander Losa officer

Andrei Losa 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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