

# DUA - Die Umweltagentur GmbH DISSOLVED

Germany · R3306\_HRB72294

## SUMMARY

DUA - Die Umweltagentur GmbH is a dissolved company registered in Germany. It has 1 director / officer on record.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | Germany                                 |
| Registration no.   | R3306_HRB72294                          |
| KYBE ID            | DE-R3306_HRB72294                       |
| Status             | dissolved                               |
| Registered address | Theodor-Heuss-Straße 80-86, 51149 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

Andreas Ballau Authorized representative

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.

© KYBE · Generated 2026-08-19 · www.kybe.io