

IMEX Trading & Consulting UG (haftungsbeschränkt) **DISSOLVED**

Germany · R3306_HRB77870

SUMMARY

IMEX Trading & Consulting UG (haftungsbeschränkt) is a dissolved company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB77870
KYBE ID	DE-R3306_HRB77870
Status	dissolved
Registered address	Agger Str.

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

OWNERSHIP & PEOPLE

Heidi Effertz mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Karl Heinz Effertz mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Heidi Effertz officer

Karl Heinz Effertz 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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