

DENUS Einhundertundneunzig Unternehmensverwaltungs GmbH

DISSOLVED

Germany · R3306_HRB78647

SUMMARY

DENUS Einhundertundneunzig Unternehmensverwaltungs GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB78647
KYBE ID	DE-R3306_HRB78647
Status	dissolved
Registered address	Schanzenstraße 6-20, 51063 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 25 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

Jörg Doctor Luxem Authorized representative
Stefan Lübbe Authorized representative
Birgit Lübbe mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Jörg Doctor Luxem officer
Stefan Lübbe 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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