

# DELVENA Lebensmittel-Kontor GmbH DISSOLVED

Germany · R3306\_HRB7998

## SUMMARY

DELVENA Lebensmittel-Kontor GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record.

## IDENTITY

|                  |                  |
|------------------|------------------|
| Jurisdiction     | Germany          |
| Registration no. | R3306_HRB7998    |
| KYBE ID          | DE-R3306_HRB7998 |
| Status           | dissolved        |

## RISK ASSESSMENT

# 16

/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.

### Business fragmentation

**+16**

A director is shared across 23 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Stefan Lipgens mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Thomas Mempel mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bernhard Doctor Greubel officer

Jürgen Doctor Kohnke 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.

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