

K+K Holding GmbH ACTIVE

Germany · R3306_HRB86955

SUMMARY

K+K Holding GmbH is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB86955
KYBE ID	DE-R3306_HRB86955
Status	active
Registered address	Schanzenstraße 25, 51063 Köln.

RISK ASSESSMENT

75_{/100} CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

UK_OFSI

K+K Holding GmbH matches **E. K.-COMPANY GMBH & CO. KG** · Russia

OWNERSHIP & PEOPLE

Daniela Denz mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christoph Kuckelkorn officer

Hans-Georg Kierdorf officer

