

VALIANT Holdings GmbH ACTIVE

Germany · R3306_HRB86986

SUMMARY

VALIANT Holdings GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB86986
KYBE ID	DE-R3306_HRB86986
Status	active
Registered address	Unnauer Weg 7a, 50767 Köln.

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 52 companies — business-splitting (дробление) pattern

SCREENING

Special-interest / adverse record

UK_DISQUALIFIED

Tao Liu matches **Liu TAO**

OWNERSHIP & PEOPLE

Stefan Wilden Managing director

Anthony Tanios Elias officer

Daniel Stiers officer

Tao Liu officer

Tony Nicola Sauro officer

