

# CMB Sales UG (haftungsbeschränkt) DISSOLVED

Germany · R3306\_HRB88021

## SUMMARY

CMB Sales UG (haftungsbeschränkt) is a dissolved company registered in Germany. It has 1 director / officer on record.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | Germany                            |
| Registration no.   | R3306_HRB88021                     |
| KYBE ID            | DE-R3306_HRB88021                  |
| Status             | dissolved                          |
| Registered address | Zollstockgürtel 57-67, 50969 Köln. |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 12 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Slaven Grizelj 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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