

KMH Kölner Verwaltungs GmbH ACTIVE

Germany · R3306_HRB90755

SUMMARY

KMH Kölner Verwaltungs GmbH is an active company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB90755
KYBE ID	DE-R3306_HRB90755
Status	active
Registered address	Rösrather Straße 301, 51107 Köln.

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

Olga Buck matches **Bas Olga** · 191/2023

Sanctions match

UA_NSDC

Olga Buck matches **Bas Olga** · 191/2023

OWNERSHIP & PEOPLE

Olga Buck Authorized representative

Olga Buck mit der Befugnis im Namen der Gesellschaft mit sich im eigen

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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