

# moneymeets Portfolio Management GmbH ACTIVE

Germany · R3306\_HRB92935

## SUMMARY

moneymeets Portfolio Management GmbH is an active company registered in Germany. It has 2 directors / officers on record.

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | Germany                      |
| Registration no.   | R3306_HRB92935               |
| KYBE ID            | DE-R3306_HRB92935            |
| Status             | active                       |
| Registered address | Im Zollhafen 22, 50678 Köln. |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 7 companies

## OWNERSHIP & PEOPLE

Dieter Fromm officer

Johannes Cremer 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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