

Franz Haniel & Cie. GmbH

ACTIVE

Belgium · 0628663532

SUMMARY

Franz Haniel & Cie. GmbH is an active company registered in Belgium, incorporated in 2001 (about 24 years ago).

IDENTITY

Jurisdiction	Belgium
Registration no.	0628663532
KYBE ID	BE-0628663532
Legal form	030
Incorporated	2001-12-06
Status	active
Registered address	Franz-Haniel-Platz 1, 47119 Duisburg

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.

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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