

C & A Buying GmbH & Co. KG

ACTIVE

Germany · R1101_HRA10317

SUMMARY

C & A Buying GmbH & Co. KG is an active company registered in Germany. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRA10317
KYBE ID	DE-R1101_HRA10317
Status	active

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Lucas A.M Brenninkmeijer Authorized signatory (Prokurist)

Andreas Seitz officer

Bobby Rajan officer

C & A Retail GmbH, Zug / Schweiz (Handelsregister des Kantons Zug/Schweiz CHE-116.290.471), einzelvertretungsberechtigt. officer

C & A Retail GmbH, Zug/Schweiz/Schweiz (Handelsregister des Kantons Zug/Schweiz CH-170.4.010.137-05) officer

Cofra Düsseldorf GmbH, Düsseldorf (Amtsgericht Düsseldorf HRB 35873). officer

Dominic Brenninkmeijer officer

Frank Holtmann officer

FRM Beteiligungsverwaltungsgesellschaft mbH, Düsseldorf (AG Düsseldorf HRB 35110) officer

FRM Beteiligungsverwaltungsgesellschaft mbH, Düsseldorf (AG Düsseldorf HRB 35110). officer

Lucas A.M Brenninkmeijer officer

Martijn N.N Brenninkmeijer officer

PEINA Beteiligungsverwaltungsgesellschaft mbH, Düsseldorf (AG Düsseldorf HRB 12404). officer

PEINA Beteiligungsverwaltungsgesellschaft mbH, Düsseldorf (AG Düsseldorf HRB 12404),
einzelvertretungsberechtigt. officer

Sandra Doctor Dembeck 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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