

MAREDO Gaststätten-GmbH & Co Betriebs KG

ACTIVE

Germany · R1101_HRA12689

SUMMARY

MAREDO Gaststätten-GmbH & Co Betriebs KG is an active company registered in Germany. It has 10 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRA12689
KYBE ID	DE-R1101_HRA12689
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 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Carl Dietrich Volker Etzler officer

Cornelis Peter Jochemsen officer

Helmut Kampka officer

Jörg Doctor Seigner officer

Klaus-Georg Farrenkopf officer

MAREDO Gaststätten-Gesellschaft mit beschränkter Haftung, Düsseldorf (HRB 33313). officer

MAREDO Restaurants Holding GmbH, Düsseldorf (Amtsgericht Düsseldorf HRB 52249), mit der Befugnis -auch für jeden Geschäftsführer-, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertrete officer

Michael Glowig officer

Raymond van der Sande officer

Rita Hans officer

Thorsten Schumacher officer

Uwe Büscher 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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