

C & A Mode GmbH & Co. KG

ACTIVE

Germany · R1101_HRA6237

SUMMARY

C & A Mode GmbH & Co. KG is an active company registered in Germany. It has 11 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRA6237
KYBE ID	DE-R1101_HRA6237
Status	active
Registered address	Wanheimer Straße 70, 40468 Düsseldorf.

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Alphons P.M Brenninkmeijer officer

Bart F Brenninkmeijer officer

Benedikt Spangenberg officer

C & A Retail GmbH, Zug/Schweiz (Handelsregister des Kantons Zug/Schweiz CH-170.4.010.137-05), mit der Befugnis im Namen der Gesellschaft mit sich als Vertreter eines Dritten Rechtsgeschäfte abzuschließen officer

C & A Retail GmbH, Zug / Schweiz (Handelsregister des Kantons Zug/Schweiz CHE-116.290.471), mit der Befugnis im Namen der Gesellschaft mit sich als Vertreter eines Dritten Rechtsgeschäfte abzuschließen officer

Cornel G Brenninkmeijer officer

Dominic Brenninkmeijer officer

Egbert Bernsmeister officer

Ferdinand G..M Brenninkmeijer officer

Martijn N Brenninkmeijer officer

Martijn N.N Brenninkmeijer officer

Sandra Doctor Dembeck officer

Tjeerd E van der Zee 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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