

HABIT Handels-Agentur für Bekleidung International Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R1101_HRB10178

SUMMARY

HABIT Handels-Agentur für Bekleidung International Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 10 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB10178
KYBE ID	DE-R1101_HRB10178
Status	active
Registered address	Berliner Allee 2, 40212 Düsseldorf.

RISK ASSESSMENT

22/100 **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.

Clustered address

+6

Address shared by 43 companies

Business fragmentation

+16

A director is shared across 68 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Christian Peter Jurisch officer

Frank Schmelzer officer

Hendrik Cloppenburg officer

Karsten Platz officer

Maik Becker officer

Markus Speller officer

Michael Doctor Prüßner officer

Patrick Cloppenburg officer

Petra Matuszak officer

Stefan Maas 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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