

BEGIS Beratungsgesellschaft für Informationssysteme mbH

ACTIVE

Germany · R1101_HRB28414

SUMMARY

BEGIS Beratungsgesellschaft für Informationssysteme mbH is an active company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB28414
KYBE ID	DE-R1101_HRB28414
Status	active
Registered address	Roßstraße 92, 40476 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 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Alessandro Morosin Authorized representative

Alessandro Morosin mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Andreas Germer mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Alessandro Morosin officer

Hans-Jürgen Schneider officer

Peter J Kasdepke officer

Theo Rzepkowski 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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