

De Lage Landen Erste Vorratsgesellschaft mbH

ACTIVE

Germany · R1101_HRB32400

SUMMARY

De Lage Landen Erste Vorratsgesellschaft mbH is an active company registered in Germany. It has 11 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB32400
KYBE ID	DE-R1101_HRB32400
Status	active
Registered address	Theo-Champion-Str.

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 38 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Anthonie -genannt Ton- van Herpen Authorized representative

Thomas Stahl Authorized representative

Anthonie -genannt Ton- van Herpen officer

Barteld Gort officer

Bernhard Küppenbender officer

Franciscus Johannes Hubertus Maria Janssen officer

Jörg-Dieter Albert Kochniss officer

Marco Wagner officer

Martin Werthmann officer

Thomas Stahl officer

André Hermann Müller sole representation

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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