

H. J. Heinz Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R1101_HRB37900

SUMMARY

H. J. Heinz Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 16 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB37900
KYBE ID	DE-R1101_HRB37900
Status	active
Registered address	Harzstraße 10, 38723 Seesen.

RISK ASSESSMENT

28_{/100} ELEVATED 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 137 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Rafael De Oliveira Authorized representative

Alexander von den Steinen officer

Alexandra Siemes officer

Eric Markus D'Haese officer

Gökhan Katlan officer

Heiko Gerling officer

Jan Kruise officer

Jens Peter Plachetka officer

Rainer Engels officer

Remko Muntinga officer

Ronnie Speelmann officer

Rudolf Bakker officer

Thomas Gahler officer

Thomas Mempel officer

Vinicius Paccola Meirelles officer

Walter Paganucci Xavier Junior 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.
© KYBE · Generated 2026-08-19 · www.kybe.io