

Claus und Mathes Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R1101_HRB43029

SUMMARY

Claus und Mathes Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB43029
KYBE ID	DE-R1101_HRB43029
Status	active
Registered address	Am Rosenbaum 37, 40882 Ratingen.

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 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Thomas Mathes Authorized representative

Axel Claus officer

Wilfried Mathes 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