

ControlExpert GmbH ACTIVE

Germany · R1101_HRB47037

SUMMARY

ControlExpert GmbH is an active company registered in Germany. It has 11 directors / officers on record. It is the consolidating parent of 4 other LEI-registered entities.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB47037
KYBE ID	DE-R1101_HRB47037
Status	active
Registered address	Marie-Curie-Straße 3, 40764 Langenfeld.

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Jochen Doctor Tenbieg	Authorized representative
Kai Siersleben	Authorized representative
Nicolas Witte	Authorized representative
Ulrich Lammers	Authorized representative
Frank Junk	officer
Jochen Doctor Tenbieg	officer
Jörg Breuer	officer
Nicolas Witte	officer
Petra Witte	officer
Philipp Haac	officer
Wolfgang Kallweit	officer

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries	4 LEI-registered
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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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