

C Formats GmbH

ACTIVE

Germany · R1101_HRB50721

SUMMARY

C Formats GmbH is an active company registered in Germany. It has 10 directors / officers on record. Signals for review: its registered address is shared by 190 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB50721
KYBE ID	DE-R1101_HRB50721
Status	active
Registered address	Immermannstr.

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.

Shared registered address

+12

Address shared by 190 companies

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Benjamin Bezold Authorized representative

George Ursateanu Authorized representative

Remco Westermann Authorized representative

Thomas Kothuis Authorized representative

Thomas Kothuis mit der Befugnis im Namen der Gesellschaft mit sich im eigen

George Ursateanu officer

Marina Stammen officer

Remco Westermann officer

Thomas Kothuis officer

Torsten Narayan officer

