

FERIEN Touristik GmbH

ACTIVE

Germany · R1101_HRB59898

SUMMARY

FERIEN Touristik GmbH is an active company registered in Germany. It has 12 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB59898
KYBE ID	DE-R1101_HRB59898
Status	active
Registered address	Emanuel-Leutze-Str.

RISK ASSESSMENT

22/100 **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.

Clustered address

+6

Address shared by 44 companies

Business fragmentation

+16

A director is shared across 38 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDCAlexander Mertten matches **Merten Alexander** · 595/2025

OWNERSHIP & PEOPLE

Lothar Krins Authorized representative

Alexander Mertten officer

Cagdas Arda officer

Claudia Rabet officer

Claudia Renner officer

Claus Nachtwey officer

Heinz Bauermeister officer

Jan-Frederik Valentin officer

Lothar Krins officer

Marika Schmidt officer

Stefan Dietrich officer

Stefan Petter 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 2026-08-17 · www.kybe.io