

Cargill Beteiligungs GmbH ACTIVE

Germany · R1101_HRB62583

SUMMARY

Cargill Beteiligungs GmbH is an active company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB62583
KYBE ID	DE-R1101_HRB62583
Status	active
Registered address	Cerestarstraße 2, 47809 Krefeld.

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 30 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Cornelia Wendt Authorized representative

Ralph Carl Bernhard Appel mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Cornelia Wendt officer

Ludger Georg te Laak officer

Nicole Jurek officer

Ralph Carl Bernhard Appel officer

Stefan Horn 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.

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