

STRABAG Baustoffaufbereitung und Recycling GmbH

ACTIVE

Germany · R1101_HRB64117

SUMMARY

STRABAG Baustoffaufbereitung und Recycling GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB64117
KYBE ID	DE-R1101_HRB64117
Status	active
Registered address	Flughafenstraße 103, 40474 Düsseldorf.

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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Pedro Casares mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Volker Doctor Wenning mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Christian Arden officer

Dirk Faßbender officer

Pedro Casares officer

