

Fashion ID Loyalty Services Komplementär GmbH

ACTIVE

Germany · R1101_HRB68078

SUMMARY

Fashion ID Loyalty Services Komplementär GmbH is an active company registered in Germany. It has 10 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB68078
KYBE ID	DE-R1101_HRB68078
Status	active
Registered address	Berliner Allee 2, 40212 Düsseldorf.

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 43 companies

Business fragmentation

+16

A director is shared across 65 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Harro Uwe Cloppenburg Authorized representative

Catharina Johanna Cloppenburg Managing director

Horst Doctor Clemens Managing director

Oliver Bach Managing director

Patrick Maximilian Cloppenburg Managing director

Simone Doctor Kerner Managing director

Catharina Johanna Cloppenburg officer

Horst Doctor Clemens officer

John Cloppenburg officer

Wolfgang Sauerzapf 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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