

Refondo Tegernsee GmbH ACTIVE

Germany · R1101_HRB71746

SUMMARY

Refondo Tegernsee GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB71746
KYBE ID	DE-R1101_HRB71746
Status	active
Registered address	Benrather Straße 18-20, 40213 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.

Shared registered address

+12

Address shared by 74 companies

Business fragmentation

+16

A director is shared across 53 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Martin Bruns mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Wolfram Benjamin Joppich mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Fredy Doctor Raas officer

Uwe Goltger 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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