

CLIPPER INVESTMENTS GmbH ACTIVE

Germany · R1101_HRB77513

SUMMARY

CLIPPER INVESTMENTS GmbH is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB77513
KYBE ID	DE-R1101_HRB77513
Status	active
Registered address	Grünstraße 5, 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 39 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Heinz Theo Rauh Authorized representative

Sanjiv Gupta Authorized representative

Heinz Theo Rauh 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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