

# Kloepfel Group Services GmbH

ACTIVE

Germany · R1101\_HRB82679

## SUMMARY

Kloepfel Group Services GmbH is an active company registered in Germany. It has 3 directors / officers on record.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | Germany                          |
| Registration no.   | R1101_HRB82679                   |
| KYBE ID            | DE-R1101_HRB82679                |
| Status             | active                           |
| Registered address | Rheinpromenade 9, 40789 Monheim. |

## 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 32 companies

### Business fragmentation

**+16**

A director is shared across 48 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Ahmet Tunc Authorized representative

Marc Kloepfel Authorized representative

Ahmet Tunc 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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