

St. Augustinus-Seniorenhilfe gGmbH ACTIVE

Germany · R1102_HRB10819

SUMMARY

St. Augustinus-Seniorenhilfe gGmbH is an active company registered in Germany. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB10819
KYBE ID	DE-R1102_HRB10819
Status	active
Registered address	Stresemannallee 6, 41460 Neuss.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Markus Richter mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Thilo Spychalski mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christa Bruns officer

Elke Bunjes officer

Paul Neuhäuser officer

Peter Kaufmann officer

Thilo Spychalski officer

Waltraud Heuser 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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