

COLLENDAGmbH

ACTIVE

Germany · R1102_HRB16413

SUMMARY

COLLENDAGmbH is an active company registered in Germany. It has 15 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Alabama House of Representatives); its registered address is shared by 736 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB16413
KYBE ID	DE-R1102_HRB16413
Status	active
Registered address	Robert-Bosch-Str.

RISK ASSESSMENT

38/100 **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.

Mass-registration address

+22

Registered address shared by 736 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 79 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Oliver Robinson matches **Oliver Robinson** — member of the Alabama House of Representatives

OWNERSHIP & PEOPLE

Christian van Laak Authorized representative

Stefan Happak Authorized representative

Christian van Laak mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ralf Doctor Krause mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Angelika Schneider officer

Catrin Baltes officer

Christian Ulrich Haas officer

Christian van Laak officer

Dieter Stoffers officer

Jürgen Däumler officer

Oliver Robinson officer

Ralf Doctor Krause officer

Ralf Gingter officer

Stefan Happak officer

Oliver Robinson sole representation

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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