

Creditreform Compliance Services GmbH ACTIVE

Germany · R1102_HRB4213

SUMMARY

Creditreform Compliance Services GmbH is an active company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB4213
KYBE ID	DE-R1102_HRB4213
Status	active
Registered address	Hellersbergstr.

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 31 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Silvia Rohe Authorized representative

Thomas Doctor Riemann Authorized representative

Philipp Frenz officer

Thomas Doctor Riemann officer

Udo Doctor Pyszny officer