

# HL Holding-Consulting e.K. ACTIVE

Germany · R1202\_HRA10709

## SUMMARY

HL Holding-Consulting e.K. is an active company registered in Germany. It has 1 director / officer on record.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | Germany                                  |
| Registration no.   | R1202_HRA10709                           |
| KYBE ID            | DE-R1202_HRA10709                        |
| Status             | active                                   |
| Registered address | Hantenweg 29, 45481 Mülheim an der Ruhr. |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 12 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Herbert Laschke 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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