

Contargo Verwaltungs GmbH

ACTIVE

Germany · R1202_HRB11844

SUMMARY

Contargo Verwaltungs GmbH is an active company registered in Germany. It has 12 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB11844
KYBE ID	DE-R1202_HRB11844
Status	active
Registered address	August-Hirsch-Str.

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 20 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Andreas Kempf officer
Bernd Marciniak officer
Frank Erben officer
Frank Weisbecker officer
Henrik Hanke officer
Jürgen Albersmann officer
Konrad Jakob Fischer officer
Kristin Kahl officer
Marinus Bastiaan Hulsker officer
Martin Doctor Neese officer

Michael Wolfgang Baier officer

Thomas Maaßen 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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