

Heine Gesellschaft für Projektentwicklung mbH

ACTIVE

Germany · R1202_HRB12089

SUMMARY

Heine Gesellschaft für Projektentwicklung mbH is an active company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB12089
KYBE ID	DE-R1202_HRB12089
Status	active
Registered address	Inselstraße 24, 40479 Düsseldorf.

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 71 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Dirk Janßen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Dirk Janßen officer

Herbert Faust officer

Horst Willi Bennert officer

Jochen Hermann Vogler officer

Reinhard Willmes officer

Thomas Karl Fründt 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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