

Conaxess Trade Germany GmbH ACTIVE

Germany · R1202_HRB14368

SUMMARY

Conaxess Trade Germany GmbH is an active company registered in Germany. It has 19 directors / officers on record. Signals for review: its registered address is shared by 81 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB14368
KYBE ID	DE-R1202_HRB14368
Status	active
Registered address	Darmstädter Str.

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 81 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Friedrich Doctor Trautwein Authorized representative

Philipp Kienzler Authorized representative

Alex Minder officer

Alice Stockinger officer

Andreas Walter Bühlmann officer

Beat Allemann officer

Benjamin Kölsch officer

Bernd Eigendorf officer

Carsten Schulte officer

Cornelia Maurer officer

Dirk Kuroczik officer

Heiner Kuroczik officer

Jens Wohlrab officer

Kai-Grit Schlüter officer

Marco Schellöh officer

Martin Mittelbach officer

Philipp Kienzler officer

Thomas Bicker officer

Bernd Eigendorf 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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