

LVQ Weiterbildung gGmbH ACTIVE

Germany · R1202_HRB16138

SUMMARY

LVQ Weiterbildung gGmbH is an active company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB16138
KYBE ID	DE-R1202_HRB16138
Status	active
Registered address	Ruhrorter 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 47 companies

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Lars Hahn Authorized representative

Helmut Fleck officer

Lars Hahn officer

Michael Doctor Klein officer

Winfried Doctor Jäger 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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