

# Brenntag Finanz-Service GmbH DISSOLVED

Germany · R1202\_HRB17570

## SUMMARY

Brenntag Finanz-Service GmbH is a dissolved company registered in Germany. It has 6 directors / officers on record.

## IDENTITY

|                  |                   |
|------------------|-------------------|
| Jurisdiction     | Germany           |
| Registration no. | R1202_HRB17570    |
| KYBE ID          | DE-R1202_HRB17570 |
| Status           | dissolved         |

## 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 125 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Burkhard Leffers Authorized representative

Roland Saenger mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Burkhard Leffers officer

Eduard von Reden officer

Harm Abrahams officer

Thomas Langer 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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