

BELFOR Prevention (Deutschland) GmbH ACTIVE

Germany · R1202_HRB21656

SUMMARY

BELFOR Prevention (Deutschland) GmbH is an active company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB21656
KYBE ID	DE-R1202_HRB21656
Status	active
Registered address	Keniastraße 24, 47269 Duisburg.

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 112 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Birgit Thimm officer

Klaus-Peter Arns officer

Michael Rapp officer

Michael Reers officer

Peter Mossmann officer

Thomas Krause-Czeranka officer

Thomas Schmitz 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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