

Unter Goldschmied Köln GmbH ACTIVE

Germany · R1202_HRB22487

SUMMARY

Unter Goldschmied Köln GmbH is an active company registered in Germany. It has 17 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB22487
KYBE ID	DE-R1202_HRB22487
Status	active
Registered address	Untermauerstr.

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 55 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Emmanuel Gantenberg mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Frédéric Yves Marcel Marie Fontaine mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Tony de Graaf mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Alexander Lammerting officer
Axel Funke officer
Emmanuel Gantenberg officer
Frédéric Yves Marcel Marie Fontaine officer
Gerardus Henricus Wilhelmus Groener officer
Hendrik Dirk Nanninga officer
Jan Hendrik Dubbelink officer
Javier Cuellar Sanchez officer
Jobst Melcher officer

Johan Caspar Bergenthal	officer
Jörg Banzhaf	officer
Martin Hüls	officer
Stefan J Kühnapfel	officer
Tony de Graaf	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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