

Ziblox GmbH

ACTIVE

Germany · R1202_HRB23358

SUMMARY

Ziblox GmbH is an active company registered in Germany. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB23358
KYBE ID	DE-R1202_HRB23358
Status	active
Registered address	Am Kiekenbusch 15, 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 74 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Heike Altmann Authorized representative

René Silva Doraszelsky Authorized representative

Achim Heuser officer

Friedrich Gustav Schreiber officer

Heike Altmann officer

Olaf Koenig officer

Rainer Mohr officer

René Silva Doraszelsky 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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