

KID Kokerei- und Industriedienstleistungen GmbH

DISSOLVED

Germany · R1202_HRB24410

SUMMARY

KID Kokerei- und Industriedienstleistungen GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of the Weimar Republic).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB24410
KYBE ID	DE-R1202_HRB24410
Status	dissolved
Registered address	Scharnhölzstr.

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 59 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Heinrich Becker matches **Heinrich Becker** — member of the Reichstag of the Weimar Republic

OWNERSHIP & PEOPLE

Kai-Uwe Schirmer Authorized representative

Reiner Müller Authorized representative

Heinrich Becker officer

Olaf Kowalski officer

