

The Quadriga Group GmbH

ACTIVE

Germany · R1202_HRB26613

SUMMARY

The Quadriga Group GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB26613
KYBE ID	DE-R1202_HRB26613
Status	active
Registered address	Jakobstr.

RISK ASSESSMENT

28_{/100} ELEVATED 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.

Shared registered address

+12

Address shared by 53 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Margit Kramer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Petra Doctor Blum mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Margit Kramer officer

Rudolf Kramer 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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