

L & L Consulting GmbH & Co. KG

ACTIVE

Germany · R1304_HRA3428

SUMMARY

L & L Consulting GmbH & Co. KG is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRA3428
KYBE ID	DE-R1304_HRA3428
Status	active
Registered address	Sonsbecker Straße 61, 46509 Xanten.

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Gregor Peters officer

Niederrhein Consulting Verwaltungs GmbH, Sonsbeck (Amtsgericht Kleve HRB 9817). officer

praemium Niederrhein Verwaltungs GmbH, Sonsbeck (Amtsgericht Kleve HRB 9725). officer

praemium Niederrhein Verwaltungs GmbH, Sonsbeck (Amtsgericht Kleve HRB 9725), mit der Befugnis -auch für die jeweiligen Geschäftsführer-, mit sich im eigenen Namen oder als Vertreter eines Dritten Rec officer