

Jugendstiftung Rees gGmbH ACTIVE

Germany · R1304_HRB3410

SUMMARY

Jugendstiftung Rees gGmbH is an active company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB3410
KYBE ID	DE-R1304_HRB3410
Status	active
Registered address	Markt 1, 46459 Rees.

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 36 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

Andreas Mai matches **Мауер Андреас** · 82/2019

Sanctions match

UA_NSDC

Andreas Mai matches **Мауэр Андрэас** · 82/2019

Sanctions match

UA_NSDC

Andreas Mai matches **Mauer Andreas** · 82/2019

OWNERSHIP & PEOPLE

Rainer Janßen Authorized representative

Sigrid Mölleken Authorized representative

Andreas Mai officer

Bruno Doctor Ketteler officer

Ludger Beltermann officer

Rainer Janßen officer

Theodor Tekath 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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