

Holemans GmbH

ACTIVE

Germany · R1304_HRB3479

SUMMARY

Holemans GmbH is an active company registered in Germany. It has 5 directors / officers on record. It is the consolidating parent of 4 other LEI-registered entities.

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB3479
KYBE ID	DE-R1304_HRB3479
Status	active
Registered address	Vor dem Rheintor 17, 46459 Rees.

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

Hermann-Josef Scholten officer

Johanna Postulart officer

Jürgen Puff officer

Robert Holemans officer

Thomas Derksen officer

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries	4 LEI-registered
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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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