

# bofrost\* International Beteiligungs-GmbH ACTIVE

Germany · R1304\_HRB3810

## SUMMARY

bofrost\* International Beteiligungs-GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: its registered address is shared by 115 companies.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | Germany                            |
| Registration no.   | R1304_HRB3810                      |
| KYBE ID            | DE-R1304_HRB3810                   |
| Status             | active                             |
| Registered address | An der Oelmühle 6, 47638 Straelen. |

## RISK ASSESSMENT

**28**<sub>/100</sub> 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 115 companies

### Business fragmentation

**+16**

A director is shared across 35 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Michael Auer Managing director

Gianluca Tesolin officer

Gundolf Hallmann officer

Jean-Louis Mathieu officer

Johann Roben officer

Michael Auer 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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