

ANDY Holzprodukte GmbH ACTIVE

Germany · R1304_HRB5303

SUMMARY

ANDY Holzprodukte GmbH is an active company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB5303
KYBE ID	DE-R1304_HRB5303
Status	active
Registered address	Am Schürmannshütt 23, 47441 Moers.

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 42 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Frank Albert Wilhelm Kuchenmüller Authorized representative

Steffen Liebich Authorized representative

Frank Albert Wilhelm Kuchenmüller mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Hermann Josef Pooth mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Dirk Dammers officer

Frank Albert Wilhelm Kuchenmüller officer

Hermann Josef Pooth 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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