

Anneliese und Heinrich Neuß Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R1304_HRB7067

SUMMARY

Anneliese und Heinrich Neuß Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB7067
KYBE ID	DE-R1304_HRB7067
Status	active
Registered address	Nordring 16, 47495 Rheinberg.

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 57 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Dietmar Franz officer

Michael Franz 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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