

V013 Beteiligungs-GmbH

ACTIVE

Germany · R1304_HRB7308

SUMMARY

V013 Beteiligungs-GmbH is an active company registered in Germany. It has 10 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB7308
KYBE ID	DE-R1304_HRB7308
Status	active

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Frank Carpantier Authorized representative

Guido van Heek Authorized representative

Jens Stratmann Authorized representative

Norbert Mohren Authorized representative

Jens Stratmann mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Christian Hegemann officer

Frank Carpantier officer

Igor Frank officer

Norbert Mohren officer

Tilo Hellenbock 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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