

11855 Auskunftsdienste GmbH ACTIVE

Germany · R1304_HRB8845

SUMMARY

11855 Auskunftsdienste GmbH is an active company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB8845
KYBE ID	DE-R1304_HRB8845
Status	active
Registered address	Fritz-Peters-Straße 40, 47447 Moers.

RISK ASSESSMENT

22/100 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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Hubertus Alban Schmitt officer

Jörn Hilger 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.

© KYBE · Generated 2026-08-19 · www.kybe.io