

te Neues Calendars & Stationery GmbH & Co. KG

DISSOLVED

Germany · R1402_HRA4727

SUMMARY

te Neues Calendars & Stationery GmbH & Co. KG is a dissolved company registered in Germany. It has 8 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRA4727
KYBE ID	DE-R1402_HRA4727
Status	dissolved
Registered address	c/o Doctor Neumann-Wolff AG, Wellseedamm 18, 24145 Kiel.

RISK ASSESSMENT

28/100 **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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Claudia Starke officer

Detlev Bartsch officer

Dieter Haberzettl officer

Dietmar Pokolm officer

Harald Gründler officer

Johannes Eue officer

Michael Gilles officer

Rudolf Schmitz officer

te Neues Media Verwaltungs GmbH, Kempen (AG Krefeld HRB 8986). officer

te Neues Verlag Verwaltungs-GmbH, Kempen (Amtsgericht Krefeld HRB 14796). 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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