

FIDUZIA Rheinland Inkasso-Gesellschaft mbH

ACTIVE

Germany · R1402_HRB10588

SUMMARY

FIDUZIA Rheinland Inkasso-Gesellschaft mbH is an active company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRB10588
KYBE ID	DE-R1402_HRB10588
Status	active

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

Jürgen Heckmann Authorized representative

Gudrun Schweifel officer

Klaus Doctor Kreutz officer

Olaf Heuvers officer

Renate Gaughan 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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