

K-Zins GmbH

ACTIVE

Germany · R1402_HRB12855

SUMMARY

K-Zins GmbH is an active company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRB12855
KYBE ID	DE-R1402_HRB12855
Status	active
Registered address	Dießemer Bruch 170-172, 47805 Krefeld.

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 23 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Andreas Graap Authorized representative

Arslan Saki Authorized representative

Krzysztof Jan Sieron Authorized representative

Andreas Graap officer

Arslan Saki 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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