

H. Janssen & Co. KG

ACTIVE

Germany · R1504_HRA484

SUMMARY

H. Janssen & Co. KG is an active company registered in Germany. It has 3 directors / officers on record. It has won 1 public contract in EU procurement. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRA484
KYBE ID	DE-R1504_HRA484
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 24 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Anne Janssen matches **Anne Janssen** — member of the German Bundestag

OWNERSHIP & PEOPLE

Anne Janssen officer

Bernhard Langen officer

HJB Hubert Janssen Beteiligungsgesellschaft mbH, Mönchengladbach (Amtsgericht Mönchengladbach HRB 845). officer

Klaus Niemzik officer

PUBLIC PROCUREMENT (EU / TED)

Contracts won **1**

Top public buyer

Stadt Krefeld - Zentrales Gebäudemanagement (100%)

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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