

Verkehrsinstitut Reinhold GmbH & Co. KG ACTIVE

Germany · R1504_HRA7056

SUMMARY

Verkehrsinstitut Reinhold GmbH & Co. KG is an active company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500739).

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRA7056
KYBE ID	DE-R1504_HRA7056
Status	active
Registered address	Dohrweg 20, 41066 Mönchengladbach.

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 150 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Michel Frank matches **Michel Franck** — Q66500739

OWNERSHIP & PEOPLE

GVC Gesellschaft für Versicherungsvermittlung und Consulting Verwaltung GmbH, Mönchengladbach (Amtsgericht Mönchengladbach HRB 15480). officer

GVC Gesellschaft für Versicherung und Consulting Verwaltung GmbH, Mönchengladbach (Amtsgericht Mönchengladbach HRB 15480). officer

Michel Frank officer

Verkehrsinstitut Reinhold Verwaltung GmbH, Mönchengladbach (Amtsgericht Mönchengladbach HRB 15480). officer

