

Cho-Time GmbH ACTIVE

Germany · R1504_HRB12301

SUMMARY

Cho-Time GmbH is an active company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB12301
KYBE ID	DE-R1504_HRB12301
Status	active
Registered address	Berliner Platz 12, 41061 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 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Renata Anna Kupka Cho mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bernd Standhardt officer

Ramsi Khasawneh officer

Renata Anna Kupka Cho officer

Seong Yong Cho officer

Silke Pöttsch 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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