

HEYCO-WERK Heynen GmbH & Co. KG

ACTIVE

Germany · R1608_HRA17993

SUMMARY

HEYCO-WERK Heynen GmbH & Co. KG is an active company registered in Germany. It has 13 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of state parliament).

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRA17993
KYBE ID	DE-R1608_HRA17993
Status	active
Registered address	Gewerbegebiet, 57520 Derschen.

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 76 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CANADA

Jörn Krüger matches **Kruger** · Russia

Politically exposed person

Michael Fischer matches **Michael Fischer** — member of state parliament

Politically exposed person

Michael Fischer matches **Michael Fischer** — member of the Upper Austrian state parliament

OWNERSHIP & PEOPLE

Andreas Preisser officer

HEYCO Beteiligungs- und Geschäftsführungsgesellschaft mit beschränkter Haftung, Remscheid (Amtsgericht Wuppertal HRB 11101), mit der Befugnis -auch für jeden Geschäftsführer-, im Namen der Gesellschaft officer

Hilmar Herrmann officer

Holger Außenhofer officer

Horst-Dieter Wagner officer

Jens Belzer officer

Johann Schöpf officer

Jörn Krüger officer

Jürgen Potysch officer

Lothar Gombert officer

Michael Fischer officer

Nicola Heynen officer

Susanne Läderach officer

Wolfgang Weiss 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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