

CoCoNet Services GmbH

ACTIVE

Germany · R1608_HRB13873

SUMMARY

CoCoNet Services GmbH is an active company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB13873
KYBE ID	DE-R1608_HRB13873
Status	active
Registered address	Steinhof 5, 40699 Erkrath.

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 180 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Andreas Wolf officer

Axel Wiethoff officer

Klaus Ansmer officer

Norbert Dohmen officer

Ulrich Blank officer

Ulrich Lischewski 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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