

Kiekert Door Modules GmbH

DISSOLVED

Germany · R1608_HRB19211

SUMMARY

Kiekert Door Modules GmbH is a dissolved company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500285).

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB19211
KYBE ID	DE-R1608_HRB19211
Status	dissolved
Registered address	Höseler Platz 2, 42579 Heiligenhaus.

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

SCREENING

Politically exposed person

René Olivier matches **René Olive** — Q66500285

OWNERSHIP & PEOPLE

Jürgen Peulen mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Martin Steinhoff mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Michael von Cappeln officer
Norbert Pacho officer
René Oliver officer
René Olivier officer

