

Storch-Ciret Holding GmbH ACTIVE

Germany · R1608_HRB2463

SUMMARY

Storch-Ciret Holding GmbH is an active company registered in Germany. It has 12 directors / officers on record. It is the consolidating parent of 12 other LEI-registered entities. Signals for review: a connected person matches a politically exposed person (member of the Volkskammer).

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB2463
KYBE ID	DE-R1608_HRB2463
Status	active
Registered address	Platz der Republik 6, 42107 Wuppertal.

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 107 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Walter Scholz matches **Walter Scholz** — member of the Volkskammer

OWNERSHIP & PEOPLE

Horst-Werner Rogusch Authorized representative

Jean-Marie Biren Authorized representative

Helmut Sauer officer

Horst-Werner Rogusch officer

Jean-Marie Biren officer

Patrick Schulte officer

Thomas Pfeiffer	officer
Walter Scholz	officer
Werner Averkamp	officer
Daniel Johannes Rogusch	sole representation
Jörg Heinemann	sole representation
Sven Karl-Heinrich Doctor Wilhelm	sole representation

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries	12 LEI-registered
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