

debifact Verwaltungs GmbH ACTIVE

Germany · R1608_HRB9056

SUMMARY

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

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB9056
KYBE ID	DE-R1608_HRB9056
Status	active
Registered address	Friedrich-Engels-Allee 32, 42103 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 56 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Frank Kaufmann mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Holger Rampe mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Antje Lützenberger officer

Dieter Becker officer

Frank Kaufmann officer

Antje geborene Büken Lützenberger sole representation

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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