

Neuhaus Beteiligungs-GmbH

ACTIVE

Germany · R1608_HRB9514

SUMMARY

Neuhaus Beteiligungs-GmbH is an active company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB9514
KYBE ID	DE-R1608_HRB9514
Status	active
Registered address	Herichhauser Str.

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 33 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Andreas Bergmann	Authorized representative
Karl Daniel Kremendahl	Authorized representative
Andreas Bergmann	officer
Ernst-Dieter Neuhaus	officer
Michael Neuhaus	officer
Pasquale Fragale	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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