

Ciret GmbH

ACTIVE

Germany · R1608_HRB9912

SUMMARY

Ciret GmbH is an active company registered in Germany. It has 11 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by Storch-Ciret Holding GmbH.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB9912
KYBE ID	DE-R1608_HRB9912
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

OWNERSHIP & PEOPLE

Frank Scharr officer

Horst-Werner Rogusch officer

Michael Oppermann officer

Ralph Buchholz officer

Roland Skibbe officer

Thomas Pfeiffer officer

Uwe Schäfer officer

Jörg Heinemann sole representation

Markus Winnen sole representation

Michael Oppermann sole representation

Thomas Pfeiffer sole representation

CORPORATE GROUP (GLEIF)

Direct Parent	Storch-Ciret Holding GmbH
Ultimate Parent	Storch-Ciret Holding GmbH

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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