

Kleinwächter GmbH & Co. Spedition, Silotransporte und Industrieprodukte KG

ACTIVE

Germany · R1901_HRA3304

SUMMARY

Kleinwächter GmbH & Co. Spedition, Silotransporte und Industrieprodukte KG is an active company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRA3304
KYBE ID	DE-R1901_HRA3304
Status	active
Registered address	Christine-Englerth-Straße 46, 45665 Recklinghausen.

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 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Ute Kasper matches **KASPER** · SDGT

Sanctions match

US_CSL

Ute Kasper matches **KASPER** · SDGT

OWNERSHIP & PEOPLE

Alois Paffe officer

Monika Kürzel-Tietz officer

Ute Kasper officer

Uwe Bender officer

