

Kruse GmbH & Co. KG

ACTIVE

Germany · R1901_HRA5833

SUMMARY

Kruse GmbH & Co. KG is an active company registered in Germany. It has 13 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRA5833
KYBE ID	DE-R1901_HRA5833
Status	active

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Elisabeth Kruse mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Andreas Deul officer
Elisabeth Kruse officer
Frank Bokemüller officer
Friedo Giesecke officer
Klaus Kulms-Viefers officer
Kruse Beteiligungs GmbH, Balve (Amtsgericht Arnsberg HRB 6623), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen. officer
Marina Riedel officer
Matthias Diplomingenieur Kruse officer
Peter Bähr officer
Peter Heininger officer

Rainer Kruse officer

Thorsten Schöbernig officer

Wolfhard Huber 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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