

Heinrich Berndes Haushaltstechnik Verwaltungsgesellschaft mit beschränkter Haftung

ACTIVE

Germany · R1901_HRB1007

SUMMARY

Heinrich Berndes Haushaltstechnik Verwaltungsgesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRB1007
KYBE ID	DE-R1901_HRB1007
Status	active

RISK ASSESSMENT

28/100

ELEVATED 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 26 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Marcus Linnepe Authorized representative

Christian Fahs officer

Günter Laukhardt officer

Günther Rasch officer

Horst Ostermann officer

Peter Serra officer

