

Borbet GmbH

ACTIVE

Germany · R1901_HRB2477

SUMMARY

Borbet GmbH is an active company registered in Germany. It has 9 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRB2477
KYBE ID	DE-R1901_HRB2477
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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Roland Doctor Schmelzle mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Dietger Marquardt officer

Gerd Keinert officer

Heike Weber officer

Roland Doctor Schmelzle officer

Roland Neuß officer

Walter Anton officer

Werner Jungen officer

Burkhard Plett sole representation

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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