

Falkenstein Spedition-Assekuranz Vermittlungsgesellschaft mbH

DISSOLVED

Germany · R1901_HRB4818

SUMMARY

Falkenstein Spedition-Assekuranz Vermittlungsgesellschaft mbH is a dissolved company registered in Germany. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRB4818
KYBE ID	DE-R1901_HRB4818
Status	dissolved

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 31 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Andreas Früh Authorized representative

Matthias Kruse Authorized representative

Rainer Kruse Authorized representative

Andreas Früh officer

Bernhard Krämer officer

Matthias Kruse officer

Peter Ellinghorst officer

Rainer Kruse 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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