

Kludi Management GmbH

ACTIVE

Germany · R1901_HRB5021

SUMMARY

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

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRB5021
KYBE ID	DE-R1901_HRB5021
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 76 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Frank Holtmann genannt Wibberich Authorized representative

Janusz Palarczyk Authorized representative

Frank Holtmann genannt Wibberich officer

Gerald Ecke officer

Ingo Horst Traskalik officer

Janusz Palarczyk officer

Julian Henco officer

Thomas Krones officer

Werner Steffan 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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