

# FALKE KGaA

ACTIVE

Germany · R1901\_HRB7738

## SUMMARY

FALKE KGaA is an active company registered in Germany. It has 17 directors / officers on record. It is the consolidating parent of 2 other LEI-registered entities.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | Germany                           |
| Registration no.   | R1901_HRB7738                     |
| KYBE ID            | DE-R1901_HRB7738                  |
| Status             | active                            |
| Registered address | Oststraße 5, 57392 Schmallenberg. |

## 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 173 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Franz-Peter Falke Authorized representative

Carl-Hermann Kellersmann officer

Dietmar Axt officer

Frank Doctor Kirchner officer

Franz-Peter Falke officer

Godecke Wessel officer

Hans-Peter Wiesenberger officer

Hans-Werner Rinke officer

Jan van der Hagen officer

Karlheinz Siegert officer

Mirko Lindner officer

Muriel Nègre-Wolmeringer officer

Oliver Leick officer

Otto Dörner officer

Peter Schroer officer

Thomas Hayder officer

Torsten Müller officer

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries2 LEI-registered

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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