

Trade Concept Unternehmensberatung e.Kfm.

DISSOLVED

Germany · R2103_HRA6346

SUMMARY

Trade Concept Unternehmensberatung e.Kfm. is a dissolved company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2103_HRA6346
KYBE ID	DE-R2103_HRA6346
Status	dissolved
Registered address	Hermannsweg 7a, 33415 Verl.

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

Bernd Schlüter 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.
© KYBE · Generated 2026-08-19 · www.kybe.io