

# BergVertrag Verpackungsservice GmbH ACTIVE

Germany · R2103\_HRB10638

## SUMMARY

BergVertrag Verpackungsservice GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 196 companies.

## IDENTITY

|                    |                      |
|--------------------|----------------------|
| Jurisdiction       | Germany              |
| Registration no.   | R2103_HRB10638       |
| KYBE ID            | DE-R2103_HRB10638    |
| Status             | active               |
| Registered address | Konrad-Adenauer-Str. |

## RISK ASSESSMENT

**28**<sub>/100</sub> ELEVATED 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.

### Shared registered address

**+12**

Address shared by 196 companies

### Business fragmentation

**+16**

A director is shared across 24 companies — business-splitting (дробление) pattern

## SCREENING

### Sanctions match

**UA\_NSDC**Alexander Berg matches **Belov Aleksandr** · 303/2026

## OWNERSHIP & PEOPLE

Alexander Berg 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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