

Menzi GmbH

ACTIVE

Germany · R2103_HRB11181

SUMMARY

Menzi GmbH is an active company registered in Germany. It has 3 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by Rila Feinkost-Importe GmbH & Co. Kommanditgesellschaft.

IDENTITY

Jurisdiction	Germany
Registration no.	R2103_HRB11181
KYBE ID	DE-R2103_HRB11181
Status	active
Registered address	Bockhorster Landweg 9, 33775 Versmold.

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 57 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Bernd Richter Authorized representative

Helmut Richter Authorized representative

Holger Wankelmann Authorized representative

CORPORATE GROUP (GLEIF)

Direct Parent	Rila Feinkost-Importe GmbH & Co. Kommanditgesellschaft
Ultimate Parent	Rila Feinkost-Importe GmbH & Co. Kommanditgesellschaft

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