

BFS risk & collection GmbH

DISSOLVED

Germany · R2103_HRB4163

SUMMARY

BFS risk & collection GmbH is a dissolved company registered in Germany. It has 10 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2103_HRB4163
KYBE ID	DE-R2103_HRB4163
Status	dissolved

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 62 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Angelo Bonasera officer

Axel Doctor Dycke officer

Bernd Rutz officer

Dirk Krupke officer

Frank Kebsch officer

Jörg Ulrich Senge officer

Kai Eduard Viktor Doctor Burr officer

Thorsten Dreyer officer

Ulrich Bongartz officer

Volker Bornhöft 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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