

DANNEMANN El noble cigarro GmbH ACTIVE

Germany · R2108_HRB12137

SUMMARY

DANNEMANN El noble cigarro GmbH is an active company registered in Germany. It has 18 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2108_HRB12137
KYBE ID	DE-R2108_HRB12137
Status	active
Registered address	Rahdener Str.

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 83 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Gerhard Schäfers Authorized representative

Jörg Thomas Authorized representative

Markus Ilg Authorized representative

Arno Doctor Lippert mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Markus Klein mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Arno Doctor Lippert officer

Daniel Freitag officer

Gerald Notroff officer

Gerhard Schäfers officer

Gerhard Schurr officer

Gregor Meier-Pohlmann officer

Jörg Thomas officer

Markus Ilg officer

Markus Klein officer

Petra Schäfers officer

Sven Wieken officer

Volker Möller officer

Gerhard Schäfers sole representation

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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