

Relux Verwaltungsgesellschaft mbH ACTIVE

Germany · R2108_HRB12713

SUMMARY

Relux Verwaltungsgesellschaft mbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: its registered address is shared by 235 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2108_HRB12713
KYBE ID	DE-R2108_HRB12713
Status	active
Registered address	Brückenstr.

RISK ASSESSMENT

38_{/100} 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.

Mass-registration address

+22

Registered address shared by 235 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Anke Kottmeyer Authorized representative

Jost Kottmeyer Authorized representative

Jochen Willmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Horst Kottmeyer officer

Jochen Willmann officer

Jost Kottmeyer 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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