

REGF DE SO GmbH ACTIVE

Germany · R2108_HRB13189

SUMMARY

REGF DE SO GmbH is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2108_HRB13189
KYBE ID	DE-R2108_HRB13189
Status	active
Registered address	c/o MPC Münchmeyer Petersen Capital AG, Frau Isabell Sobetzko, Herr Doctor Roman Rocke, Palmaille 67, 22767 Hamburg.

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Maarten Willem Briët officer

Michel Gerardus Theodorus Leemhuis officer

Michel Gerardus Theodorus Leemhuis 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.

© KYBE · Generated 2026-08-19 · www.kybe.io