

KLEEN-Purgatis GmbH

ACTIVE

Germany · R2108_HRB4607

SUMMARY

KLEEN-Purgatis GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: its registered address is shared by 729 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2108_HRB4607
KYBE ID	DE-R2108_HRB4607
Status	active
Registered address	Dieselstr.

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 729 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Benno Doctor Ronig Authorized representative

Frank Janz Authorized representative

Benno Doctor Ronig officer

Franz Unkel officer

Ullrich Hantsch 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.

© KYBE · Generated 2026-08-18 · www.kybe.io