

KMP-Bochum GmbH

DISSOLVED

Germany · R2201_HRB13321

SUMMARY

KMP-Bochum GmbH is a dissolved company registered in Germany. It has 7 directors / officers on record. Signals for review: its registered address is shared by 263 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRB13321
KYBE ID	DE-R2201_HRB13321
Status	dissolved
Registered address	Oststr.

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 263 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Djezair Abduramani Authorized representative

Siegfried Heinrich Authorized representative

Fatmir Muharemi mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Fatmir Muharemi officer

Mexhit Tahiri officer

Nabil Chegdaly officer

Siegfried Heinrich officer

