

LBC LUEG Business Consult GmbH ACTIVE

Germany · R2201_HRB14553

SUMMARY

LBC LUEG Business Consult GmbH is an active company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRB14553
KYBE ID	DE-R2201_HRB14553
Status	active
Registered address	Universitätsstraße 44-46, 44789 Bochum.

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

Jörg Scharwald	Authorized representative
Chris-Philipp Bernhagen	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Martijn Storm	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Jörg Scharwald	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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