

defakto GmbH

ACTIVE

Germany · R2201_HRB14828

SUMMARY

defakto GmbH is an active company registered in Germany. It has 1 director / officer on record. It has won 2 public contracts in EU procurement.

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRB14828
KYBE ID	DE-R2201_HRB14828
Status	active
Registered address	Lothringer Straße 36, 44805 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 61 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Markus Keller officer

PUBLIC PROCUREMENT (EU / TED)

Contracts won	2
Top public buyer	Bundesagentur für Arbeit, Regionales Einkaufszentrum Südwest (100%)

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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