

Fahrschule CAN GmbH

ACTIVE

Germany · R2201_HRB9704

SUMMARY

Fahrschule CAN GmbH is an active company registered in Germany. It has 14 directors / officers on record. Signals for review: its registered address is shared by 3,771 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRB9704
KYBE ID	DE-R2201_HRB9704
Status	active
Registered address	Bahnhofstr.

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 3,771 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 44 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

André Neumann Authorized representative

Hüseyin Bostanci Authorized representative

Karin Margret Neumann Authorized representative

Michael Manfred Rutke Authorized representative

Mike Beierlein Authorized representative

André Neumann officer

Dursun Sarioglu officer

Erdal Cetinkaya officer

Herbert Sokolowski officer

Hüseyin Bostanci officer

Karin Margret Neumann officer

Michael Manfred Rutke officer

Mike Beierlein officer

Thorsten Nau 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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