

Bauunternehmung E. Heitkamp GmbH

DISSOLVED

Germany · R2201_HRB9850

SUMMARY

Bauunternehmung E. Heitkamp GmbH is a dissolved company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRB9850
KYBE ID	DE-R2201_HRB9850
Status	dissolved

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Ansgar Diplomingenieur Große-Bley officer

Essen Fred Jendrzewski officer

Jörg Dipl.-Volkswirt Maschmann officer

Josef Diplomingenieur Zantis officer

Michael Diplomingenieur Müller officer

Ralf Hübner officer

Wieland Bremerich 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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