

Heitkamp Erd- und Straßenbau GmbH ACTIVE

Germany · R2201_HRB9985

SUMMARY

Heitkamp Erd- und Straßenbau GmbH is an active company registered in Germany. It has 5 directors / officers on record. It has won 11 public contracts worth €3.9m in EU procurement. Signals for review: its registered address is shared by 541 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRB9985
KYBE ID	DE-R2201_HRB9985
Status	active
Registered address	Wilhelmstr.

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 541 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Jörg Kranz Authorized representative

Claus Ostheide Managing director

Dietrich Lutz officer

Rainer Middelmann officer

Walter Stemmann officer

PUBLIC PROCUREMENT (EU / TED)

Contracts won	11 · €3.9m
Single-bidder wins	0 of 11 (0%)

Top public buyer

Die Autobahn GmbH des Bundes - NL Westfalen (27%)

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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