

COPA CA BACKUM Herten GmbH ACTIVE

Germany · R2204_HRB5111

SUMMARY

COPA CA BACKUM Herten GmbH is an active company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2204_HRB5111
KYBE ID	DE-R2204_HRB5111
Status	active

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 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Gisbert Büttner Authorized representative

Peter Kremer Authorized representative

Thorsten Rattmann Authorized representative

Thorsten Rattmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Gisbert Büttner officer

Peter Kremer officer

Thorsten Westerheide 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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