

Hertener Beteiligungsgesellschaft mbH ACTIVE

Germany · R2204_HRB5634

SUMMARY

Hertener Beteiligungsgesellschaft mbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: its registered address is shared by 103 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2204_HRB5634
KYBE ID	DE-R2204_HRB5634
Status	active
Registered address	Herner Str.

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 103 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Thorsten Rattmann Authorized representative

Babette Doctor Nieder mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andrea Beulert officer

Andrea de Joode officer

Gisbert Büttner officer

Gisbert Büttner sole representation

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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