

AGR-KAKO GmbH ACTIVE

Germany · R2204_HRB5839

SUMMARY

AGR-KAKO GmbH is an active company registered in Germany. It has 6 directors / officers on record. It has won 2 public contracts worth €288k in EU procurement. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2204_HRB5839
KYBE ID	DE-R2204_HRB5839
Status	active
Registered address	Im Emscherbruch 11, 45699 Herten.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KAKO-Kortmann GmbH. · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Rainer Janssen Managing director

Manuel Gruyters officer

Patrick Elias officer

Rainer Janssen officer

Andrea Kortmann sole representation

Manuel Gruyters sole representation

PUBLIC PROCUREMENT (EU / TED)

Contracts won	2 · €288k
Top public buyer	GELSENDIENSTE (50%)

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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