

# "DetCon GmbH-Detmolder Gesellschaft für Beteiligungscontrolling und Consulting"

ACTIVE

Germany · R2307\_HRB4078

## SUMMARY

"DetCon GmbH-Detmolder Gesellschaft für Beteiligungscontrolling und Consulting" is an active company registered in Germany. It has 8 directors / officers on record.

## IDENTITY

|                  |                  |
|------------------|------------------|
| Jurisdiction     | Germany          |
| Registration no. | R2307_HRB4078    |
| KYBE ID          | DE-R2307_HRB4078 |
| 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 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Christoph Hüls officer

Detlef Masny officer

Frank Hilker officer

Hartmut Benkmann officer

Jörg Karlikowski officer

Nicole Naumann officer

Nicole Tesch officer

Wolfgang Janz 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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