

# Hörder Kai GmbH & Co. KG. ACTIVE

Germany · R2402\_HRA16909

## SUMMARY

Hörder Kai GmbH & Co. KG. is an active company registered in Germany. It has 3 directors / officers on record.

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R2402_HRA16909    |
| KYBE ID            | DE-R2402_HRA16909 |
| Status             | active            |
| Registered address | Hörder Burgstr.   |

## RISK ASSESSMENT

**22**/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.

### Clustered address

**+6**

Address shared by 40 companies

### Business fragmentation

**+16**

A director is shared across 17 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Detlef Baars officer

Hörder Kai Verwaltungs GmbH, Dortmund (Amtsgericht Dortmund HRB 22175). officer

Jens Freundlieb officer

Michael Freundlieb officer

Ratingen Immobilien Verwaltungs GmbH, Dortmund (Amtsgericht Dortmund HRB 22175). 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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