

Koch Personaldienstleistungen GmbH ACTIVE

Germany · R2402_HRB15495

SUMMARY

Koch Personaldienstleistungen GmbH is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament); its registered address is shared by 227 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB15495
KYBE ID	DE-R2402_HRB15495
Status	active
Registered address	Heinrich-Hertz-Str.

RISK ASSESSMENT

38/100 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.

Mass-registration address

+22

Registered address shared by 227 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 60 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Gerhard Koch matches **Gerhard Koch** — Member of the European Parliament

OWNERSHIP & PEOPLE

Gerhard Koch Authorized representative

Hans-Jürgen Koch Authorized representative

Jennifer Douglas Authorized representative

Jennifer Koch Authorized representative

Christina Auguste Koch officer

Gerhard Koch officer

Hans-Jürgen Koch 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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