

Beerenbaum GmbH ACTIVE

Germany · R2402_HRB19868

SUMMARY

Beerenbaum GmbH is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB19868
KYBE ID	DE-R2402_HRB19868
Status	active
Registered address	Erlenbachstr.

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 37 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

Andre Bloch matches **Blokh Andrei** · 727/2022

Sanctions match

UA_NSDC

Andre Bloch matches **Blokh Andrei** · 727/2022

OWNERSHIP & PEOPLE

Andre Bloch officer

Andre Bloch sole representation

Ricardo Pendon sole representation

