

CPAP CARE GmbH

ACTIVE

Germany · R2402_HRB21832

SUMMARY

CPAP CARE GmbH is an active company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB21832
KYBE ID	DE-R2402_HRB21832
Status	active
Registered address	Am Kai 10, 44263 Dortmund.

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 26 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

Dennis Alexander Lauer matches **Denisov Alexander** · 726/2022

Sanctions match

UA_NSDC

Dennis Alexander Lauer matches **Denisov Alexander** · 726/2022

OWNERSHIP & PEOPLE

Dennis Alexander Lauer officer

Marion Schneider officer

Stanka Ratknic officer

Süheyla Yildiz officer

Dennis Alexander Lauer sole representation

