

Rhenus Archiv Services GmbH

ACTIVE

Germany · R2404_HRB6004

SUMMARY

Rhenus Archiv Services GmbH is an active company registered in Germany. It has 9 directors / officers on record. It has won 4 public contracts worth €3.5m in EU procurement. Signals for review: its registered address is shared by 167 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2404_HRB6004
KYBE ID	DE-R2404_HRB6004
Status	active
Registered address	Rhenus-Platz 1, 59439 Holzwickede.

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 167 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Christian Schulte-Ontrop officer

Claudia Hobohm officer

Felicitas von der Gathen officer

Frank Böschemeier officer

Jens Kumbrink officer

Michael Brockhaus officer

Stephan Doctor Peters officer

Susanne Richter-Wills officer

Till-Martin Schuldt officer

PUBLIC PROCUREMENT (EU / TED)

Contracts won	4 · €3.5m
Single-bidder wins	1 of 4 (25%)
Top public buyer	AOK NordWest - Die Gesundheitskasse. (50%)

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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