

RCL Hörselgau GmbH ACTIVE

Germany · R2404_HRB8439

SUMMARY

RCL Hörselgau GmbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: its registered address is shared by 167 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2404_HRB8439
KYBE ID	DE-R2404_HRB8439
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 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

André Liebold officer

Florian Schneider officer

Kai Fischbach 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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