

COLLIN KG Fachgroßhandel für Haustechnik

ACTIVE

Germany · R2503_HRA6450

SUMMARY

COLLIN KG Fachgroßhandel für Haustechnik is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500969).

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRA6450
KYBE ID	DE-R2503_HRA6450
Status	active

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 114 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Christian Klein matches **Christian Klein** — Q66500969

Politically exposed person

Christian Klein matches **Christian Klein** — Q66499992

OWNERSHIP & PEOPLE

Daniel Packenius mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Dohrmann officer

Christian Klein officer

Thomas Buschmann officer

