

Universal Factoring GmbH

DISSOLVED

Germany · R2503_HRB19397

SUMMARY

Universal Factoring GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB19397
KYBE ID	DE-R2503_HRB19397
Status	dissolved
Registered address	Kreuzerkamp 7-11, 40878 Ratingen.

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Fedor Krüger mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Thomas Maletz mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Catrin geborene Furtkamp Schneider officer

Peter Blaschkowski officer

Thomas Maletz 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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