

HOCHTIEF Trade Solutions GmbH ACTIVE

Germany · R2503_HRB19482

SUMMARY

HOCHTIEF Trade Solutions GmbH is an active company registered in Germany. It has 8 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by ACS ACTIVIDADES DE CONSTRUCCION Y SERVICIOS, S.A..

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB19482
KYBE ID	DE-R2503_HRB19482
Status	active
Registered address	Opernplatz 2, 45128 Essen.

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 24 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Andreas Diel officer

Christoph Bohrer officer

Dirk Schenke officer

Holger Kirsten Doctor Rosenbauer officer

Klaus Blachnik officer

Klaus Robert Reuter officer

Mike Ruppelt officer

Ralf Behn officer

CORPORATE GROUP (GLEIF)

Direct Parent	ACS ACTIVIDADES DE CONSTRUCCION Y SERVICIOS, S.A.
Ultimate Parent	ACS ACTIVIDADES DE CONSTRUCCION Y SERVICIOS, S.A.

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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