

# F. I. Beteiligungs GmbH ACTIVE

Germany · R2503\_HRB19954

## SUMMARY

F. I. Beteiligungs GmbH is an active company registered in Germany. It has 6 directors / officers on record.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | Germany                        |
| Registration no.   | R2503_HRB19954                 |
| KYBE ID            | DE-R2503_HRB19954              |
| Status             | active                         |
| Registered address | Alfredstraße 150, 45131 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 43 companies

### Business fragmentation

**+16**

A director is shared across 90 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Christoph Thelen Authorized representative

Wolfgang Thelen Authorized representative

Wolfgang Thelen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Alexander Kuhlendahl officer

Michael März officer

Mike Marcel Heinrich 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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