

Logicor (Loren) Kassel GmbH ACTIVE

Germany · R2503_HRB20532

SUMMARY

Logicor (Loren) Kassel GmbH is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: its registered address is shared by 197 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB20532
KYBE ID	DE-R2503_HRB20532
Status	active
Registered address	Mainzer Landstraße 46, 60325 Frankfurt am Main.

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 197 companies

Business fragmentation

+16

A director is shared across 135 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Johannes Wilhelmus Antonius Hofstede mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Daniel Doctor Frey officer

Eva-Maria Pavlik officer

Horst Marschner officer

Jean-Francois Bossy officer

Van Duy Dang officer

William Robert Starn officer

