

Corporate Service Group GmbH ACTIVE

Germany · R2503_HRB6069

SUMMARY

Corporate Service Group GmbH is an active company registered in Germany. It has 15 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB6069
KYBE ID	DE-R2503_HRB6069
Status	active
Registered address	Theodor-Althoff-Str.

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 32 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Achim Winands officer

Bernd-Volker Schenk officer

Dieter Jouvenal officer

Dirk Schneeloch officer

Franz Stefan Josef Grätz officer

Hans-Werner Engelen officer

Henry Taubald officer

Jörg Doctor Heistermann officer

Michael Dr Badke officer

Nikolaus Kirner officer

Ralf Hellmann officer

Steven James Stockdale officer

Thomas Doctor Ruthekolck officer

Udo Wietrychowski officer

Achim Winands sole representation

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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