

Weinhandel Martin Volmer e. K. ACTIVE

Germany · R2507_HRA4495

SUMMARY

Weinhandel Martin Volmer e. K. is an active company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 513 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2507_HRA4495
KYBE ID	DE-R2507_HRA4495
Status	active
Registered address	Marktstr.

RISK ASSESSMENT

38_{/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.

Mass-registration address +22
Registered address shared by 513 companies — letterbox / formation-agent

Business fragmentation +16
A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Martin Volmer officer