

Siepmann Forst GmbH

ACTIVE

Germany · R2507_HRB7658

SUMMARY

Siepmann Forst GmbH is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2507_HRB7658
KYBE ID	DE-R2507_HRB7658
Status	active
Registered address	Hackfurthstr.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Harald Daub mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ulrich Siepmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ulrich Siepmann 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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