

Lumberg Holding GmbH & Co. KG

ACTIVE

Germany · R2604_HRA3581

SUMMARY

Lumberg Holding GmbH & Co. KG is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2604_HRA3581
KYBE ID	DE-R2604_HRA3581
Status	active
Registered address	Im Gewerbepark 2, 58579 Schalksmühle.

RISK ASSESSMENT

13/100 **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 20 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

Alexander Gotta officer

Heinz-Werner Irle officer

Uwe Crepon 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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