

# Arnold Menshen Schrottgroßhandlung + Containerservice GmbH & Co KG

ACTIVE

Germany · R2604\_HRA3696

## SUMMARY

Arnold Menshen Schrottgroßhandlung + Containerservice GmbH & Co KG is an active company registered in Germany. It has 1 director / officer on record.

## IDENTITY

|                    |                          |
|--------------------|--------------------------|
| Jurisdiction       | Germany                  |
| Registration no.   | R2604_HRA3696            |
| KYBE ID            | DE-R2604_HRA3696         |
| Status             | active                   |
| Registered address | im Ohl 7, 58791 Werdohl. |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 71 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Dirk Janssen 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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