

SK Kassetten Verwaltungs GmbH ACTIVE

Germany · R2604_HRB5405

SUMMARY

SK Kassetten Verwaltungs GmbH is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2604_HRB5405
KYBE ID	DE-R2604_HRB5405
Status	active
Registered address	Schöntaler Weg 22-28, 58809 Neuenrade.

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Frank Maiworm mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Jörg Hellweg mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Frank Maiworm 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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