

Bauplanung Nitsche GmbH + Co. KG ACTIVE

Germany · R2706_HRA5026

SUMMARY

Bauplanung Nitsche GmbH + Co. KG is an active company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 86 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRA5026
KYBE ID	DE-R2706_HRA5026
Status	active
Registered address	Käthe-Kollwitz-Str.

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 86 companies

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Christian Nitsche Authorized representative

Fritzen + Nitsche GmbH, Ibbenbüren (Amtsgericht Steinfurt HR B 6994), Die persönlich haftende Gesellschafterin und deren Geschäftsführer sind befugt, im Namen der Gesellschaft mit sich im eigenen Name 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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