

Berlemann GmbH & Co. KG

ACTIVE

Germany · R2706_HRA7096

SUMMARY

Berlemann GmbH & Co. KG is an active company registered in Germany. Signals for review: its registered address is shared by 145 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRA7096
KYBE ID	DE-R2706_HRA7096
Status	active
Registered address	Ulmenstr.

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 145 companies

OWNERSHIP & PEOPLE

Berlemann Verwaltungs GmbH, Neuenkirchen (Amtsgericht Steinfurt HRB 11401), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzusc 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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