

SUCASA I GmbH

ACTIVE

Germany · R2706_HRB10458

SUMMARY

SUCASA I GmbH is an active company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRB10458
KYBE ID	DE-R2706_HRB10458
Status	active
Registered address	Eichendorffstraße 23, 49525 Lengerich.

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Anja Schwaer-Haller Authorized representative

Dirk Olver Haller Authorized representative

Anja Schwaer-Haller officer

Kai Uwe Haller officer

Uwe Hukriede 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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