

Berlemann Torbau GmbH

ACTIVE

Germany · R2706_HRB4252

SUMMARY

Berlemann Torbau GmbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: its registered address is shared by 145 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRB4252
KYBE ID	DE-R2706_HRB4252
Status	active
Registered address	Ulmenstr.

RISK ASSESSMENT

19_{/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

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

Nikolaus Berlemann Authorized representative

Claus Heidrich 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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