

SENEX Beteiligungs UG (haftungsbeschränkt)

ACTIVE

Germany · R2706_HRB9066

SUMMARY

SENEX Beteiligungs UG (haftungsbeschränkt) is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: its registered address is shared by 442 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRB9066
KYBE ID	DE-R2706_HRB9066
Status	active
Registered address	Kirchstr.

RISK ASSESSMENT

38/100 **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.

Mass-registration address

+22

Registered address shared by 442 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Daniela Romswinkel Authorized representative

Marco Romswinkel Authorized representative

Marco Romswinkel 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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