

Ruthmann Finance Beteiligungs GmbH ACTIVE

Germany · R2707_HRB11082

SUMMARY

Ruthmann Finance Beteiligungs GmbH is an active company registered in Germany. It has 9 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2707_HRB11082
KYBE ID	DE-R2707_HRB11082
Status	active
Registered address	von-Braun-Straße 4, 48712 Gescher.

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Heinz-Jürgen Buss Authorized representative

Rolf Kulawik Authorized representative

Stefan Linnemann Authorized representative

Uwe Stapper Authorized representative

Stefan Linnemann mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Armin Ruhland officer

Heinz-Jürgen Buss officer

Rolf Kulawik officer

Thomas Rammelt 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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