

Kain GmbH

DISSOLVED

Germany · R2707_HRB11792

SUMMARY

Kain GmbH is a dissolved company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2707_HRB11792
KYBE ID	DE-R2707_HRB11792
Status	dissolved
Registered address	Waldweg 2 b, 48599 Gronau.

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Karl Heutmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Roland Sicker mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Timo Heutmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Karl Heutmann officer

Karl Heutmann officer

Roland Sicker officer

Timo Heutmann 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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