

K & H Verwaltungsgesellschaft mbH DISSOLVED

Germany · R2707_HRB11989

SUMMARY

K & H Verwaltungsgesellschaft mbH is a dissolved company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2707_HRB11989
KYBE ID	DE-R2707_HRB11989
Status	dissolved
Registered address	Pfarrer-Offers-Straße 12, 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 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Guido Hoff officer

Michael Termeer officer

Silvia Termeer 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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