

Bernard Knubel GmbH & Co. KG

ACTIVE

Germany · R2713_HRA330

SUMMARY

Bernard Knubel GmbH & Co. KG is an active company registered in Germany. It has 1 director / officer on record. It is the consolidating parent of 4 other LEI-registered entities. Signals for review: its registered address is shared by 85 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2713_HRA330
KYBE ID	DE-R2713_HRA330
Status	active
Registered address	Hammer Str.

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 85 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Klaus Fellmann officer

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries **4 LEI-registered**

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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