

Haver & Boecker OHG

ACTIVE

Germany · R2713_HRA5915

SUMMARY

Haver & Boecker OHG is an active company registered in Germany. It has 11 directors / officers on record. It is the consolidating parent of 4 other LEI-registered entities.

IDENTITY

Jurisdiction	Germany
Registration no.	R2713_HRA5915
KYBE ID	DE-R2713_HRA5915
Status	active
Registered address	Carl-Haver-Platz 3, 59302 Oelde.

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 57 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Alois Combrink officer
Andreas Hahner officer
Burkhardt Reploh officer
Fabian Doctor Festge officer
Florian Festge officer
Friedhelm Heese officer
Hans Georg Lowag officer
Hans Jürgen Schmidt officer
Margret Humann officer
Rainer Hellweg officer
Susanne Festge 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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