

Coler Beteiligungen GmbH ACTIVE

Germany · R2713_HRB543

SUMMARY

Coler Beteiligungen GmbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Representatives of Belgium).

IDENTITY

Jurisdiction	Germany
Registration no.	R2713_HRB543
KYBE ID	DE-R2713_HRB543
Status	active
Registered address	Albersloher Weg 275, 48155 Münster.

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 36 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

Denis André matches **Denisov Andrei** · 235/2023

Politically exposed person

Denis André matches **André Denys** — member of the Chamber of Representatives of Belgium

Politically exposed person

Denis André matches **André Denys** — member of the Flemish Parliament

OWNERSHIP & PEOPLE

Denis André Authorized representative

Julius H Roberg officer

Martin Treek officer

