

Ratiodata IT-Lösungen & Services GmbH DISSOLVED

Germany · R2713_HRB726

SUMMARY

Ratiodata IT-Lösungen & Services GmbH is a dissolved company registered in Germany. It has 9 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2713_HRB726
KYBE ID	DE-R2713_HRB726
Status	dissolved
Registered address	Gustav-Stresemann-Weg 29, 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 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Burkhard Mai officer

Günter Juhr officer

Karlheinz Heine officer

Klemens Baumgärtel officer

Martin Greiwe officer

Peter Eckert officer

Thomas Dahm officer

Werner Josef Kusenbach officer

Winfried Michael Richert 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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