

# Ostendorf GmbH

ACTIVE

Germany · R2713\_HRB8422

## SUMMARY

Ostendorf GmbH is an active company registered in Germany. It has 6 directors / officers on record.

## IDENTITY

|                  |                  |
|------------------|------------------|
| Jurisdiction     | Germany          |
| Registration no. | R2713_HRB8422    |
| KYBE ID          | DE-R2713_HRB8422 |
| Status           | active           |

## 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 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Timm Ostendorf mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Dieter Wilhelm officer

Jörg Hellwig officer

Mathias Fromm officer

Paul Ostendorf officer

Ralf Strohbücker 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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