

AGRAVIS RAIFFEISEN AG ACTIVE

Germany · R2713_HRB9692

SUMMARY

AGRAVIS RAIFFEISEN AG is an active company registered in Germany. It has 17 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2713_HRB9692
KYBE ID	DE-R2713_HRB9692
Status	active
Registered address	Industrieweg 110, 48155 Münster.

RISK ASSESSMENT

22/100 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.

Clustered address

+6

Address shared by 46 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Albrecht Hogleve officer

Dirk Bensmann officer

Gernot Riemer officer

Harald Peters officer

Hermann Hesseler officer

Hermann Sandvoss officer

Jens Ripken officer

Joachim Menke officer

Josef Doctor Goos officer

Jürgen Aumann officer

Ludger Leifker officer

Roman Motzko officer

Steffen Holsten officer

Thomas Gab officer

Thorsten Pogge officer

Tim Papenfort officer

Torsten Oldhues 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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