

Hesse Beteiligungs GmbH ACTIVE

Germany · R2809_HRB10248

SUMMARY

Hesse Beteiligungs GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: its registered address is shared by 380 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2809_HRB10248
KYBE ID	DE-R2809_HRB10248
Status	active
Registered address	Lise-Meitner-Str.

RISK ASSESSMENT

38_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 380 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Hans-Jürgen Doctor Hesse Authorized representative

Konrad Hesse officer

Ralf Steffens officer

Konrad Hesse sole representation

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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