

APO Einrichtungen GmbH

ACTIVE

Germany · R2809_HRB12597

SUMMARY

APO Einrichtungen GmbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: its registered address is shared by 227 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2809_HRB12597
KYBE ID	DE-R2809_HRB12597
Status	active
Registered address	Heinrich-Hertz-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 227 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Frank Lüke Authorized representative

Frank Lüke mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Stefan Kehl 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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