

Heimeier GmbH ACTIVE

Germany · R2809_HRB5181

SUMMARY

Heimeier GmbH is an active company registered in Germany. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2809_HRB5181
KYBE ID	DE-R2809_HRB5181
Status	active
Registered address	Völlinghauser Weg 2, 59597 Erwitte.

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 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Lars Sven Bernhard Jonsson officer

Martin Schareina officer

Michael Preinerstorfer officer

Paul Molhoek officer

Thomas Kroll officer

Martin Schareina sole representation

Michael Preinerstorfer sole representation

Thomas Kroll 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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