

finke Oberhausen Verwaltungs GmbH ACTIVE

Germany · R2809_HRB8021

SUMMARY

finke Oberhausen Verwaltungs GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: its registered address is shared by 77 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2809_HRB8021
KYBE ID	DE-R2809_HRB8021
Status	active
Registered address	Paderborner Str.

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 77 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Alexander Finke mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Rudolf Doctor Christa mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Klaus Stroppel officer

Norbert Pannenberg officer

Rudolf Doctor Christa 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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