

Craemer Beteiligungs GmbH ACTIVE

Germany · R2909_HRB6996

SUMMARY

Craemer Beteiligungs GmbH is an active company registered in Germany. It has 12 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R2909_HRB6996
KYBE ID	DE-R2909_HRB6996
Status	active
Registered address	Benzstraße 22, 57439 Attendorn.

RISK ASSESSMENT

19_{/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.

Shared-director cluster

+7

A director is shared across 8 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Jan Ahlqvist Authorized representative

Piet Veenema Authorized representative

Rolf Benninghaus Authorized representative

Sven Peter Torbjörn Browall Authorized representative

Thomas Lindskog Authorized representative

Christoph Brandenburg mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Jan Ahlqvist officer

Piet Veenema officer

Rolf Benninghaus officer

Siegbert Geldner officer

Sven Peter Torbjörn Browall officer

Thomas Lindskog 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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