

# toolbox Software GmbH ACTIVE

Germany · R3101\_HRB11048

## SUMMARY

toolbox Software GmbH is an active company registered in Germany. It has 7 directors / officers on record.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | Germany                                   |
| Registration no.   | R3101_HRB11048                            |
| KYBE ID            | DE-R3101_HRB11048                         |
| Status             | active                                    |
| Registered address | Wilhelm-Lexis-Straße 8, 52249 Eschweiler. |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 27 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Sascha Egener Authorized representative

Thomas Mertes Managing director

Bernd Koletzko officer

Dirk Franke officer

Günter Philippen officer

Petra Sabine Breuer officer

Sascha Egener 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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