

Kempen Krause Ingenieure GmbH ACTIVE

Germany · R3101_HRB18178

SUMMARY

Kempen Krause Ingenieure GmbH is an active company registered in Germany. It has 9 directors / officers on record. It has won 70 public contracts worth €10.6m in EU procurement. Signals for review: a connected person matches a politically exposed person (Q66499372).

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB18178
KYBE ID	DE-R3101_HRB18178
Status	active
Registered address	Ritterstraße 20, 52072 Aachen.

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 137 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Thomas Lange matches **Thomas Lange** — Q66499372

OWNERSHIP & PEOPLE

Gerd Esselborn officer

Gerd Speck officer

Norbert Zimmerman officer

Norbert Zimmermann officer

Ralph Kranzhoff officer

Sebastian Linhorst officer

Thomas Kempen officer

Thomas Lange officer

Tobias Doctor Dreßen officer

PUBLIC PROCUREMENT (EU / TED)

Contracts won	70 · €10.6m
Single-bidder wins	1 of 67 (1%)
Direct awards (no open call)	2
Top public buyer	Bau- und Liegenschaftsbetrieb NRW Köln (7%)

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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