

Industrieholding und Handelsgesellschaft mbH

ACTIVE

Germany · R3101_HRB234

SUMMARY

Industrieholding und Handelsgesellschaft mbH is an active company registered in Germany. It has 3 directors / officers on record. It is the consolidating parent of 2 other LEI-registered entities.

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB234
KYBE ID	DE-R3101_HRB234
Status	active
Registered address	Reichsweg 19-23, 52068 Aachen.

RISK ASSESSMENT

7 /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 5 companies

OWNERSHIP & PEOPLE

Christopher Philip Pavel mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Benedict Borggreve officer

Uwe Doctor Pavel officer

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries **2 LEI-registered**

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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