

A. Frauenrath Bauunternehmen GmbH ACTIVE

Germany · R3101_HRB9859

SUMMARY

A. Frauenrath Bauunternehmen GmbH is an active company registered in Germany. It has 10 directors / officers on record. It has won 2 public contracts worth €3.1m in EU procurement. It operates the website frauenrath.de (built on wordpress; active on facebook, linkedin, instagram).

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB9859
KYBE ID	DE-R3101_HRB9859
Status	active
Website	frauenrath.de

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 75 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Jörg Topka Managing director

Bernd Koch officer

Erich Gerards officer

Friedbert Görtz officer

Hans Heinen officer

Heinrich Frenken officer

Klaus Brandhofe officer

Marcell Beyers officer

Roland Esser officer

Stephan Bendel officer

PUBLIC PROCUREMENT (EU / TED)

Contracts won	2 · €3.1m
Top public buyer	NRW.URBAN Kommunale Entwicklung GmbH (50%)

WEB PRESENCE

Website	frauenrath.de
Tech stack	wordpress
Social profiles	Facebook: https://www.facebook.com/frauenrath.unternehmensgruppe · Linkedin: https://de.linkedin.com/company/unternehmensgruppe-frauenrath · Instagram: https://www.instagram.com/frauenrath.de

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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