

DI Einkaufszentrum Siegen-Weidenau Nr. 23 KG

ACTIVE

Germany · R3103_HRA1410

SUMMARY

DI Einkaufszentrum Siegen-Weidenau Nr. 23 KG is an active company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3103_HRA1410
KYBE ID	DE-R3103_HRA1410
Status	active
Registered address	Kölnstr.

RISK ASSESSMENT

22_{/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.

Clustered address

Address shared by 42 companies

+6

Business fragmentation

A director is shared across 24 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

Claus Cohrs officer

Helmut Jagdfeld 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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