

Offergeld Logistik Verwaltungsgesellschaft mbH

ACTIVE

Germany · R3103_HRB3916

SUMMARY

Offergeld Logistik Verwaltungsgesellschaft mbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of the Weimar Republic).

IDENTITY

Jurisdiction	Germany
Registration no.	R3103_HRB3916
KYBE ID	DE-R3103_HRB3916
Status	active
Registered address	Industriestraße 27, 52457 Aldenhoven.

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 21 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Wilhelm Koch matches **Wilhelm Koch** — member of the Reichstag of the Weimar Republic

OWNERSHIP & PEOPLE

Andreas Abels officer

Anton Breitsameter officer

Karsten Krüger officer

Ralph Johann Kaußen officer

Wilhelm Koch officer

