

Dr. Hans Riegel Holding GmbH ACTIVE

Germany · R3201_HRB16376

SUMMARY

Dr. Hans Riegel Holding GmbH is an active company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB16376
KYBE ID	DE-R3201_HRB16376
Status	active
Registered address	Am Neutor 3, 53113 Bonn.

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Johannes Peter -genannt Hans- Doctor Riegel	Authorized representative
Wolfgang Doctor Majer	Managing director
Klaus Peter Doctor Meier	mit der Befugnis im Namen der Gesellschaft mit sich als Vert
Andreas Nickenig	officer
Gerald Gahleitner	officer
Johannes Peter -genannt Hans- Doctor Riegel	officer
Wolfgang Doctor Majer	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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