

K.I.M. GmbH

ACTIVE

Germany · R3208_HRB11115

SUMMARY

K.I.M. GmbH is an active company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3208_HRB11115
KYBE ID	DE-R3208_HRB11115
Status	active
Registered address	Im Früngt 13, 53773 Hennef.

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Carolin Schwarz Authorized representative

Fred Andree Authorized representative

Carolin Schwarz officer

Stephanie Dreher 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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