

Dr. Heintz GmbH & Co. KG ACTIVE

Germany · R3306_HRA1921

SUMMARY

Dr. Heintz GmbH & Co. KG is an active company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA1921
KYBE ID	DE-R3306_HRA1921
Status	active
Registered address	Hildegard-von-Bingen-Allee 2, 50933 Köln.

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

Dieter Köll officer

Global Verwaltungs GmbH, Köln (Amtsgericht Köln HRB 92930), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen. officer

Karl-Heinz Spautz 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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