

Currenta GmbH & Co. OHG ACTIVE

Germany · R3306_HRA20833

SUMMARY

Currenta GmbH & Co. OHG is an active company registered in Germany. It has 57 directors / officers on record. It has won 2 public contracts in EU procurement. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of the Weimar Republic).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA20833
KYBE ID	DE-R3306_HRA20833
Status	active
Registered address	Kaiser-Wilhelm-Allee 80, 51373 Leverkusen.

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 91 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Kurt Gruber matches **Kurt Gruber** — member of the Reichstag of the Weimar Republic

Politically exposed person

Michael Müller matches **Michael Müller** — member of the German Bundestag

Politically exposed person

Michael Müller matches **Michael Müller** — senator

OWNERSHIP & PEOPLE

Albrecht Doctor Grupe officer

Andreas Hardt officer

Arnd Becker officer

Arnd u. Köplin Becker officer

August Doctor Horsthemke officer

Bayer Aktiengesellschaft, Leverkusen (AG Köln HRB 48248). officer

Bayer Beteiligungsverwaltungsgesellschaft mbH & Co. officer

Bernd Doctor Baasner officer

Bernd Richartz officer

Christian Doctor Czaudema officer

Christian Doctor Czauderna officer

Currenta Geschäftsführungs-GmbH, Leverkusen (AG Köln HRB 49903). officer

Detlef Walkowiak officer

Ernst Doctor Grigat officer

Ernst Harth officer

Frank Doctor Hubbuch officer

Hans Doctor Hagen officer

Hans Doctor Richter officer

Hans Gennen officer

Hans-Nicolaus Doctor Rindfleisch officer

Harald Wilkens officer

Heinz-Reiner Dünwald officer

Helmut Knoch officer

Henning Doctor Lütjens officer

Ilka Doctor Teermann officer

Jörg Doctor Thomaier officer

Jörg-Michael Doctor Söder officer

Jürgen Gemke officer

Jürgen Karla-Brauner officer

Karlheinz Doctor Wagner officer

Klaus Gooren officer

Knut Phillips officer

Kurt Gruber officer

Lars Friedrich officer

Marcus Wolf officer

Margret Bals-Willnauer officer

Markus Ritzauer officer

Martin Garre officer

Michael Müller officer

Miriam Doctor Holstein officer

PUBLIC PROCUREMENT (EU / TED)

Contracts won	2
Direct awards (no open call)	1
Top public buyer	Amt für Recht, Vergabe und Versicherungen (50%)

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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