

Animus GmbH & Co. KG ACTIVE

Germany · R3306_HRA26265

SUMMARY

Animus GmbH & Co. KG is an active company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 172 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA26265
KYBE ID	DE-R3306_HRA26265
Status	active
Registered address	Holzmarkt 1, 50676 Köln.

RISK ASSESSMENT

28_{/100} ELEVATED 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.

Shared registered address

+12

Address shared by 172 companies

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Gambrinus Verwaltung GmbH, Köln (Amtsgericht Köln HRB 63402), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen.
officer

Thomas Kieß 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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