

HONESTIS Beteiligungs GmbH & Co. KG ACTIVE

Germany · R3306_HRA32369

SUMMARY

HONESTIS Beteiligungs 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 60 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA32369
KYBE ID	DE-R3306_HRA32369
Status	active
Registered address	Aachener Straße 1053-1055, 50858 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 60 companies

Business fragmentation

+16

A director is shared across 60 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Dirk Iserlohe officer

HONESTIS Verwaltungs GmbH, Köln (Amtsgericht Köln HRB 64237), mit der Befugnis -auch für jeden Geschäftsführer-, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Re 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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