

BUCHEN-ICS GmbH

ACTIVE

Germany · R3306_HRB10776

SUMMARY

BUCHEN-ICS GmbH is an active company registered in Germany. It has 17 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB10776
KYBE ID	DE-R3306_HRB10776
Status	active
Registered address	Emdener Straße 278, 50735 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 53 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Arndt Windmüller officer

Frank Zachau officer

Frauke Ellinghaus officer

Gerald Kleer officer

Hans-Dieter Behrens officer

Ingolf Schiffer officer

Jürgen Wilhelm Lennertz officer

Kai Miertzsch officer

Martin Böhm officer

Oxana Voss officer

Pieter van der Schee officer

Piet Marc Goemans officer

Rolandus Paulus Johannes Hendriks officer

Rüdiger Blank officer

Thomas Timmer officer

Vincentius Gerardus Leenders officer

Wilhelm Breuer 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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