

STAR Freizeit- und Unterhaltung-Spielautomaten GmbH

ACTIVE

Germany · R3306_HRB15704

SUMMARY

STAR Freizeit- und Unterhaltung-Spielautomaten GmbH is an active company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB15704
KYBE ID	DE-R3306_HRB15704
Status	active
Registered address	Kalker Hauptstraße 145-147, 51103 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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Wilfried Kramer Authorized representative

Nissim Beniesch mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ronni Beniesch mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Daniel Beniesch officer

Nissim Beniesch officer

Ronni Beniesch 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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