

REWE Märkte 11 GmbH

ACTIVE

Germany · R3306_HRB20915

SUMMARY

REWE Märkte 11 GmbH is an active company registered in Germany. It has 10 directors / officers on record. Signals for review: its registered address is shared by 162 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB20915
KYBE ID	DE-R3306_HRB20915
Status	active
Registered address	Domstraße 20, 50668 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 162 companies

Business fragmentation

+16

A director is shared across 121 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Pia Conrad matches **CONRAD** · SDGT

Sanctions match

US_CSL

Pia Conrad matches **CONRAD** · SDGT

OWNERSHIP & PEOPLE

Doctor Christian Mielsch mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Klaus Franke mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ralf Klüwer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Conrad officer

Dietmar Kastner	officer
Frank Wiemer	officer
Gerd Bruse	officer
Pia Conrad	officer
Rembert Doctor Euling	officer
Werner Gielen	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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