

# Poppernitsch Bauunternehmung GmbH

ACTIVE

Germany · R3306\_HRB33890

## SUMMARY

Poppernitsch Bauunternehmung GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 513 companies.

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R3306_HRB33890    |
| KYBE ID            | DE-R3306_HRB33890 |
| Status             | active            |
| Registered address | Marktstr.         |

## RISK ASSESSMENT

**38**<sub>/100</sub> 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.

### Mass-registration address

+22

Registered address shared by 513 companies — letterbox / formation-agent

### Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Thomas Hulin 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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