

C.O.I.N. Lease + Rent Leasing und Miete GmbH

ACTIVE

Germany · R3306_HRB34615

SUMMARY

C.O.I.N. Lease + Rent Leasing und Miete GmbH is an active company registered in Germany. It has 9 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of Nazi Germany).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB34615
KYBE ID	DE-R3306_HRB34615
Status	active
Registered address	Kamekestraße 2-8, 50672 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 109 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Georg Müller matches **Georg Müller** — member of the Reichstag of Nazi Germany

OWNERSHIP & PEOPLE

Andrea Ritzmann officer

Claudia Olbrich officer

Georg Müller officer

Holger Stutt officer

Jenny Ursinus officer

Lutz Möller officer

Martin Doctor Straaten officer

Stephan Ninow officer

Ulrich Klöß 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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