

BBG - Betriebswirtschaftliche Beratungsgesellschaft mbH

ACTIVE

Germany · R3306_HRB37906

SUMMARY

BBG - Betriebswirtschaftliche Beratungsgesellschaft mbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Folketing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB37906
KYBE ID	DE-R3306_HRB37906
Status	active

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 45 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Carsten Koch matches **Carsten Koch** — member of the Folketing

OWNERSHIP & PEOPLE

Michaela Baldsiefen Authorized representative

Carsten Koch officer

Stefan Hagen officer

Ursula Baldsiefen officer

