

KAUFRAUSCH Gesellschaft für Sonderverkäufe mbH

DISSOLVED

Germany · R3306_HRB41687

SUMMARY

KAUFRAUSCH Gesellschaft für Sonderverkäufe mbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: its registered address is shared by 581 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB41687
KYBE ID	DE-R3306_HRB41687
Status	dissolved
Registered address	Goethestr.

RISK ASSESSMENT

38/100 **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.

Mass-registration address

+22

Registered address shared by 581 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Thomas Hoppe Authorized representative

Metin Ilica officer

Saban Ilica officer

Ursula Adrian-Grimm 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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