

BELKAW GmbH

ACTIVE

Germany · R3306_HRB45520

SUMMARY

BELKAW GmbH is an active company registered in Germany. It has 11 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB45520
KYBE ID	DE-R3306_HRB45520
Status	active
Registered address	Hermann-Löns-Straße 131-133, 51469 Bergisch Gladbach.

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 72 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

Ralf Michels matches **RALPH MICHEL**

OWNERSHIP & PEOPLE

Bernd Breuer officer

Günter Zaun officer

Hans Jürgen Doctor Neuhäuser officer

Jörg Zimmermann officer

Klaus Doctor Kaiser officer

Klaus Henninger officer

Manfred Habrunner officer

Michael Angenend officer

Ralf Michels officer

Willibald Vossen officer

Wolfgang Paul 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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