

REG Beteiligungs GmbH ACTIVE

Germany · R3306_HRB46869

SUMMARY

REG Beteiligungs GmbH is an active company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB46869
KYBE ID	DE-R3306_HRB46869
Status	active
Registered address	Robert-Koch-Straße 25-27, 51379 Leverkusen.

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Hermann-Josef Müller officer

Horst Lang officer

Horst und Pützstück Lang officer

Norbert Dahl 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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