

JCB Vertrieb & Service GmbH ACTIVE

Germany · R3306_HRB51530

SUMMARY

JCB Vertrieb & Service GmbH is an active company registered in Germany. It has 8 directors / officers on record. It has won 6 public contracts worth €75k in EU procurement. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB51530
KYBE ID	DE-R3306_HRB51530
Status	active
Registered address	Europaallee 113, 50226 Frechen.

RISK ASSESSMENT

35_{/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.

Direct-award concentration

+7

4 of 6 wins were direct awards with no open call for competition (negotiated-without-call / single-source) — a competition-bypass pattern

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Stephan Albert Nagelschmitz Authorized representative

David John Lumley-Wood officer

David John Richard Hill officer

Guy Walker Robinson officer

Roger Vietze officer

Siegfried Janssen officer

Frank Zander sole representation

Franz Zander sole representation

PUBLIC PROCUREMENT (EU / TED)

Contracts won	6 · €75k
Single-bidder wins	0 of 6 (0%)
Direct awards (no open call)	4
Top public buyer	Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ) GmbH (50%)

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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