

Fasieco GmbH

ACTIVE

Germany · R3306_HRB53361

SUMMARY

Fasieco GmbH is an active company registered in Germany. It has 13 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB53361
KYBE ID	DE-R3306_HRB53361
Status	active
Registered address	Venloer Straße 1275, 50829 Köln.

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 49 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Andreas Tasche mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Tasche officer

Berthold Schaefer officer

Fritz Kretschmann officer

Gebhard Raasch officer

Hanspeter Schemuth officer

Hans Werner Birkel officer

Holger Höbel officer

Karl Friedrich Schwiete officer

Philipp Doctor Schulte officer

Ralf Koch officer

Stephan Hennigfeld officer

Thomas Schlüter 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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