

JENSEN & GRAF Kaffeespezialitäten GmbH

DISSOLVED

Germany · R3306_HRB53536

SUMMARY

JENSEN & GRAF Kaffeespezialitäten GmbH is a dissolved company registered in Germany. It has 10 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB53536
KYBE ID	DE-R3306_HRB53536
Status	dissolved
Registered address	Edmund-Rumpler-Straße 6, 51149 Köln.

RISK ASSESSMENT

28_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

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

OWNERSHIP & PEOPLE

Martina Sandrock Authorized representative

Nicoló Polla Authorized representative

Andreas Kaschner officer

Arnim Roger Fischer officer

Astrid Michaelis officer

Jörg Stracke officer

Marleen Vaesen officer

Martina Sandrock officer

Raymond Bastiaens officer

Robbert van Nes 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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