

Kümpel Gebäudedienste GmbH

ACTIVE

Germany · R3306_HRB55738

SUMMARY

Kümpel Gebäudedienste GmbH is an active company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB55738
KYBE ID	DE-R3306_HRB55738
Status	active
Registered address	Im Gewerbegebiet Pesch 13 a, 50767 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 50 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Alexander Kümpel Authorized representative

Rüdiger Kümpel Authorized representative

Zoran Cavlek Authorized representative

Alexander Kümpel officer

Peter Duda officer

Rüdiger Kümpel officer

Zoran Cavlek 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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