

Chemische Fabrik Brühl Mare GmbH ACTIVE

Germany · R3306_HRB57098

SUMMARY

Chemische Fabrik Brühl Mare GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of Nazi Germany).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB57098
KYBE ID	DE-R3306_HRB57098
Status	active
Registered address	Kreuzauer Straße 46, 52355 Düren.

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 53 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Wolfgang Richter matches **Wolfgang Richter** — member of the Reichstag of Nazi Germany

OWNERSHIP & PEOPLE

Hans-Jürgen Dannenberg officer

Massimo Montanaro officer

Ralph Doctor Greven officer

Wolfgang Richter officer

Massimo Montanaro sole representation

Ralf Josef Oppermann sole representation

