

Trade Inventory Purchase Vehicle I CDPJ GmbH

ACTIVE

Germany · R3306_HRB61774

SUMMARY

Trade Inventory Purchase Vehicle I CDPJ GmbH is an active company registered in Germany. It has 12 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB61774
KYBE ID	DE-R3306_HRB61774
Status	active
Registered address	Burscheider Straße 129, 51381 Leverkusen.

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 197 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Andreas Schulz Authorized representative

Frank Castor Authorized representative

Hermanus Cornelis Maria Boersen Authorized representative

Jan Philipp Fischer Authorized representative

Paul Lefering Authorized representative

Andreas Schulz officer

Bettina Barter officer

Ernst-Pieter Knüpfer officer

Hermanus Cornelis Maria Boersen officer

Jan Philipp Fischer officer

Marcus Friedrichs officer

Paul Lefering 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.
© KYBE · Generated 2026-08-19 · www.kybe.io