

# 01098 Telecom GmbH ACTIVE

Germany · R3306\_HRB63649

## SUMMARY

01098 Telecom GmbH is an active company registered in Germany. It has 10 directors / officers on record.

## IDENTITY

|                  |                   |
|------------------|-------------------|
| Jurisdiction     | Germany           |
| Registration no. | R3306_HRB63649    |
| KYBE ID          | DE-R3306_HRB63649 |
| Status           | active            |

## 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 86 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Antje Borchardt mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Antje Borchardt officer

Christof Sommerberg officer

Dietmar Becker officer

Felix Höger officer

Hans-Bert Wilden officer

Jörg Mügge officer

Mario Doctor Kaufmann officer

Markus Hendrich officer

Tobias Gramm 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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