

hkm Retail GmbH ACTIVE

Germany · R3306_HRB65606

SUMMARY

hkm Retail GmbH is an active company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB65606
KYBE ID	DE-R3306_HRB65606
Status	active
Registered address	Am Stadion 18-24, 51465 Bergisch Gladbach.

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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Herbert Krämer Authorized representative

Krämer Herbert Authorized representative

Kerstin Krämer officer

Silke Vertretungsberechtigung gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten R 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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