

Düsseldorfer Straße 1 Verwaltungs GmbH

ACTIVE

Germany · R3306_HRB68426

SUMMARY

Düsseldorfer Straße 1 Verwaltungs GmbH is an active company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB68426
KYBE ID	DE-R3306_HRB68426
Status	active
Registered address	Neusser Landstraße 77, 50769 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 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Alexander Kürten Authorized representative

Martin Eschweiler Authorized representative

Thomas Deneken Authorized representative

Rainer Kohl mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Rainer Kohl officer

Thomas Deneken 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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