

W. R. Berkley Insurance (Europe) PLC, Zweigniederlassung für Deutschland

ACTIVE

Germany · R3306_HRB70015

SUMMARY

W. R. Berkley Insurance (Europe) PLC, Zweigniederlassung für Deutschland is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: its registered address is shared by 127 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB70015
KYBE ID	DE-R3306_HRB70015
Status	active
Registered address	Kaiser-Wilhelm-Ring 27 - 29, 50672 Köln.

RISK ASSESSMENT

28_{/100} ELEVATED 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.

Shared registered address

+12

Address shared by 127 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Heinz Gerd Lanzerath officer

Julia Borges officer

Michael Grassée officer

Volker Gerd Bockholt 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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