

SGS Köln GmbH ACTIVE

Germany · R3306_HRB71322

SUMMARY

SGS Köln GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 270 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB71322
KYBE ID	DE-R3306_HRB71322
Status	active
Registered address	Aachener Str.

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 270 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Joachim Wollny sole representation

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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