

KPMG Cert GmbH Umweltgutachterorganisation

ACTIVE

Germany · R3306_HRB72408

SUMMARY

KPMG Cert GmbH Umweltgutachterorganisation is an active company registered in Germany. It has 12 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB72408
KYBE ID	DE-R3306_HRB72408
Status	active
Registered address	Barbarossaplatz 1a, 50674 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 35 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Arnd Chrostowski officer
Frieder Frasch officer
Jan-Hendrik Doctor Gnändiger officer
Joachim Diplomingenieur Ganse officer
Jörg Diplomingenieur Asma officer
Jörg Doctor Schnittger officer
Marco Doctor Wisniewski officer
Stefan Hölzner officer
Thomas Doctor Keller officer
Uwe Gustav Bernd-Striebeck officer

Wilhelm Dolle officer

You Cui 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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