

bau & denkmalwert bauträger GmbH ACTIVE

Germany · R3306_HRB75361

SUMMARY

bau & denkmalwert bauträger GmbH is an active company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB75361
KYBE ID	DE-R3306_HRB75361
Status	active
Registered address	Robert-Bosch-Straße 6, 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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Heinrich Robert Pohl Authorized representative

Maik Peter Großmann Authorized representative

Oliver Hermann Behrendt Authorized signatory (Prokurist)

Heinrich Robert Pohl mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Maik Peter Großmann officer

Philippe Krükel 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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