

Unterstützungskasse Gesellschaft mit beschränkter Haftung der Kaufhalle Aktiengesellschaft

DISSOLVED

Germany · R3306_HRB763

SUMMARY

Unterstützungskasse Gesellschaft mit beschränkter Haftung der Kaufhalle Aktiengesellschaft is a dissolved company registered in Germany. It has 5 directors / officers on record. Signals for review: its registered address is shared by 77 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB763
KYBE ID	DE-R3306_HRB763
Status	dissolved
Registered address	Bahnweg 62, 74595 Langenburg.

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 77 companies

Business fragmentation

+16

A director is shared across 108 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Bernhard Scholtes Authorized representative

Thomas Makiolka mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Klaus-Jürgen Loewe officer

Peter Richter officer

Thomas Makiolka officer

