

Schuldnerhilfe Köln gGmbH ACTIVE

Germany · R3306_HRB95468

SUMMARY

Schuldnerhilfe Köln gGmbH is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB95468
KYBE ID	DE-R3306_HRB95468
Status	active
Registered address	Gotenring 1, 50679 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 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Gerhard Hilburg mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Michael Eham mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Norbert Küsgen 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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