

LokIn Rheinland GmbH

ACTIVE

Germany · R3306_HRB95676

SUMMARY

LokIn Rheinland GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 78 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB95676
KYBE ID	DE-R3306_HRB95676
Status	active
Registered address	Amsterdamer Straße 192, 50735 Köln.

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 78 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

Helmut Heinen mit der Befugnis im Namen der Gesellschaft mit sich im eigen