

(DE) Heuft Systemtechnik GmbH

DE01439068
Company Number: HRB 11080

Credit Index	Risk Score	International Score	Probability of Default	Credit Limit	DBT	Status	Compliance Alerts	DBT Trends	Inquiries Trend
1.7	85	A	0.13 %	€620K	10	Active	No Alerts		





The default risk is reckoned to be very low. The business connection can be approved.

Summary

Company Information

Key Information

Company Name	Heuft Systemtechnik GmbH
VAT Number	DE811419170
Registration City	56068 Koblenz
Registration Number	HRB 11080
Date of Registration	07/02/1979
Share Capital	€2,301,000
Legal Form	Private limited company
Principal Activity	27.11 - Manufacture of electric motors, generators and transformers Additional Industry Codes

Contact Information

Address	Am Wind 1, 56659 Burgbrohl view on map
Website	www.heuft.com
Phone Number	+492636 560
Fax Number	+49263656256
Email	info@heuft.com

Exemption from publication

This company is exempt from publishing annual financial statements due to exempting financial statements under § 264 HGB.

Summary Information

Revenue

2023	Unknown
2022	Unknown
2021	Unknown

Employee Information

2023	Unknown
2022	Unknown
2021	Unknown

Important Note: If turnover or number of employees are given as a range, the information is estimated and based on statistical data.

Legal Events

Date	Description

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11/12/2022	Shifting of profits registered

Ultimate Holding Company

Country	Company Name	Safe Number	Company Number	Status
(DE)	BH ELEKTRONIK BETEILIGUNGS GMBH & CO KG	DE00914904	HRA 12128	Active

7 companies in the Domestic Group Structure

View Group

Payment Details Summary

Company DBT	Industry DBT	Region DBT	DBT Trends
10	4	5	

Important Note: DBT are the average days beyond terms weighted by the age and amount of invoices. The calculation uses all trade lines received from suppliers of the Trade Payment Programme. Creditsafe points at the fact, that this is not a statistic based on representative and complete data. Available trade lines might contain occasional instances which are not representative. It is possible that companies with a high DBT pay within terms on other occasions.

Help build the world's largest payment experience pool

Learn More

Latest Events

Date	Description
11/12/2024	Credit Limit
11/12/2024	Credit Rating

Commentaries

The credit limit on this company has risen 287.50% since the last change.

The credit index (credit score) has increased from 64 (2.8) to 85 (1.7).

Additional Information

Legal Contracts

Date	Relationship Type	Between	And	Details
11/12/2021	Domination/ Profit transfer agreement	Heuft Systemtechnik GmbH	Schloss Burgbrohl GmbH	Profit transfer agreement

Bankers Details

Bank Code	Name of Bank	BIC	Address
57080070	Commerzbank Vormals Dresdner Bank	DRESDEFF570	56005 Koblenz
50080000	Commerzbank Vormals Dresdner Bank	DRESDEFFXXX	60613 Frankfurt am Main

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57020086	Unicredit Bank - Hypovereinsbank	HYVEDEMM401	56003 Koblenz
57040044	Commerzbank	COBADEFFXXX	56004 Koblenz

Business Purpose

Gegenstand des Unternehmens ist der Großhandel mit elektronischen Erzeugnissen. Das Unternehmen ist weltweit führend bei Kontrollsystemen für die Getränkeabfüll- und Lebensmittelabfüllbranche.

Additional Industry Codes

Industry Code (WZ 2008)	Description
27.11	Manufacture of electric motors, generators and transformers
46.52	Wholesale of electronic and telecommunications equipment and parts

Additional Contact Data

Fax Number	+49263656256	Website	www.heuft.com
Email Address	info@heuft.com		

Scores & Indicators

Score/Limit

Score Summary

Today's Credit Index	Previous Credit Index		
1.7	2.8	Credit Worthiness Assessment	Very low risk profile The default risk is reckoned to be very low. The business connection can be approved.

Score Description

	Credit Index	Score	Probability of Default	Class	Current Index Description
●	1,0 - 1,4	100 - 91	0,000% - 0,093%	A	Excellent risk profile
●	1,5 - 1,9	90 - 81	0,093% - 0,175%	A	Very low risk profile
●	2,0 - 2,4	80 - 71	0,175% - 0,328%	B	Low risk profile
●	2,5 - 2,9	70 - 61	0,328% - 0,614%	B	Medium risk profile
●	3,0 - 3,4	60 - 51	0,614% - 1,147%	C	Moderate risk profile
●	3,5 - 3,9	50 - 35	1,147% - 3,081%	C	Increased risk profile
●	4,0 - 4,3	34 - 25	3,081% - 5,634%	D	High risk profile
●	4,3 - 4,9	24 - 15	5,634% - 10,067%	D	Very high risk profile
●	5,0	14 - 1	10,067% - 99,999%	D	Extremely high risk profile
●	6,0	-	-	E	Not rated

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Credit Limit

Today's Limit	Previous Limit	Definition
€620K	€160K	The Creditsafe recommended credit limit is calculated using a formula that analyses information from a company's financial accounts and payment record. The Registered company credit limit is our recommendation of the total amount of credit that should be outstanding at any one time.

Contract Limit

Today's Limit	Definition
€500	A Contract Limit is the suggested value of a contract that a company can handle. It is an assessment of the subject company and its suitability to carry out a specific contract. It is mainly based on value of the sales that a company can generate.

Indicators

Additional Scores & Indicators

Payment Behaviour	Payment Expectation
9	9

For more information click here

Directors/Shareholders

Directors

Directors Summary

Total Current Directors	Total Previous Directors	Authorised Signatories
5	6	2

Current Directors

Name	Function	Signing Authority	Date Appointed
Thomas Holzberger	Managing Director	-	06/23/2021
Address	**Date of Birth**	**Gender**	**Current Appointments**
Bad Neuenahr-Ahrweiler	10/27/1983	Male	1
Bastian Bernd-Lothar Heuft	Managing Director	Sole right of representation	03/24/2021
Address	**Date of Birth**	**Gender**	**Current Appointments**
Bad Neuenahr-Ahrweiler	08/07/1984	Unknown	3
Alexandra Heuft	Managing Director	-	01/14/2016
Address	**Date of Birth**	**Gender**	**Current Appointments**
53474 Bad Neuenahr-Ahrweiler	03/12/1986	Female	8

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Thomas Jahnen	Managing Director	-	02/03/2014
Address	**Date of Birth**	**Gender**	**Current Appointments**
Grafschaft	02/05/1957	Male	1
Bernhard Heuft	Managing Director	Sole right of representation	06/09/1993
Address	**Date of Birth**	**Gender**	**Current Appointments**
56659 Burgbrohl	05/08/1955	Male	5

General Partner

Directors Summary

Total Current Directors	Total Previous Directors	Authorised Signatories
5	6	2

Authorised Signatories

Directors Summary

Total Current Directors	Total Previous Directors	Authorised Signatories
5	6	2

Authorised Signatories

Name	Function	Signing Authority	Date Appointed
Robin Moritz Gilke	Authorized representative	General power of representation	02/10/2023
Address	**Date of Birth**	**Gender**	**Current Appointments**
Hoffeld	02/24/1986	Unknown	1
Markus Weidenbach	Authorized representative	General power of representation	01/27/2015
Address	**Date of Birth**	**Gender**	**Current Appointments**
56281 Dörth	08/28/1972	Male	6

Previous Directors

Directors Summary

Total Current Directors	Total Previous Directors	Authorised Signatories
5	6	2

Previous Directors

Name	Function	Resignation Date	Current Appointments	Previous Appointments

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Thomas Jahnen	Managing Director	04/28/2025	1	1
Bastian Bernd-Lothar Heuft	Managing Director	03/18/2021	3	1
Johann Kolovitsch	Managing Director	03/18/2021	0	1
Tilmann Kerstiens	Managing Director	03/18/2021	0	1
Rainer Buchholz	Managing Director	02/03/2014	0	1
Ulrich Goller-Masalin	Managing Director	05/13/2013	0	1

Negative Codes

Directors Summary

Total Current Directors	Total Previous Directors	Authorised Signatories
5	6	2

Shareholders

Shareholders

Name	Shares	City	Country
BH Elektronik Beteiligungs GmbH & Co KG	100.00%	Burgbrohl	(DE)

Address

Am Wind 1, 56659 Burgbrohl

Beneficial Ownership

Beneficial Ownership

Name	ZIP	City	Country	Shares
Alexandra Heuft	53474	Bad Neuenahr-Ahrweiler	(DE)Germany	99.00%

Company	City	Country	SafeNumber	Shares
BH Elektronik Beteiligungs GmbH & Co KG	Burgbrohl	(DE)Germany	-	99.00%
Heuft Systemtechnik GmbH	Burgbrohl	(DE)Germany	-	99.00%

For certain transactions and industries, the Money Laundering Act (GwG) requires verification of whether the trading partner has a beneficial owner. This determination of the beneficial owner is intended to prevent straw man transactions and to identify the natural person in whom the beneficial interest exists. In the case of legal entities or companies, a beneficial owner is any person who holds more than 25% of the voting rights, more than 25% of the capital share or more than 25% of the assets. Violations of the AMLA can be punished with a fine of up to 100,000 euros per violation.

In the case of partnerships (such as a KG or GmbH & Co. KG), the general partners with power of representation are beneficial owners, provided they are natural persons and hold more than 25% of the voting rights. If the general partner is a legal entity, a further examination of the beneficial owners must be carried out via this company.

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Financials

HGB

Exemption from publication

This company is exempt from publishing annual financial statements due to exempting financial statements under § 264 HGB.

Group Structure

Group Structure

Summary

Group Structure **7** companies in **1** country

Group Structure

Company Name	Country	Share	Latest Financials	Safe Number	Score	Limit	Revenue
BH ELEKTRONIK BETEILIGUNGS GMBH & CO KG	(DE)	-	12/31/2022	DE00914904	96	€14.2M	€113.6M
HEUFT SYSTEMTECHNIK GMBH	**(DE)**	**-**	**-**	**DE01439068**	**85**	**€620K**	**-**
SCHLOSS BURGBROHL GMBH	(DE)	-	12/31/2020	DE25201687	78	€415K	-
FEG BLECHBEARBEITUNG GMBH & CO. KG	(DE)	-	-	DE01584885	81	€425K	-
SIMACO GMBH	(DE)	-	-	DE01612751	87	€415K	-
FEG FORMAT- U. ERSATZTEILE VERWALTUNGSGE	(DE)	-	12/31/2007	DE01619547	88	€415K	-
C0 5 SYSTEM GMBH	(DE)	-	-	DE01700421	91	€430K	-

Compliance Alerts

Please note businesses are responsible for conducting their own KYC (Know Your Customer) checks. The Compliance Alerts generated by this report display **possible** matches for business or individuals. Matches are generated using many data points e.g. name, address, date of birth, possible alias, country etc. We recommend users click on each alert to view details of the potential match and use a screening tool (like KYC Protect) to ensure that screening is conducted in line with your own business risk appetite and internal processes.

Last updated 05/09/2025 10:12

Company

	Name	Address	Compliance Alerts
(DE)	Heuft Systemtechnik GmbH	Am Wind 1, 56659 Burgbrohl	No Alerts

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Current Directors

	Name	Gender	DOB	Address	Compliance Alerts
(DE)	Thomas Holzberger	Male	10/27/1983	Bad Neuenahr-Ahrweiler	No Alerts
	Bastian Bernd-Lothar Heuft	-	08/07/1984	Bad Neuenahr-Ahrweiler	No Alerts
(DE)	Alexandra Heuft	Female	03/12/1986	53474 Bad Neuenahr-Ahrweiler	No Alerts
(DE)	Thomas Jahnen	Male	02/05/1957	Grafschaft	No Alerts
(DE)	Bernhard Heuft	Male	05/08/1955	56659 Burgbrohl	No Alerts

Ultimate Beneficiary Owner(s)

	Name	DOB	Address	Compliance Alerts
(DE)	Alexandra Heuft	-	Bad Neuenahr-Ahrweiler 53474	No Alerts

Compliance Alerts, Compliance Risk, Indicators, KYC reports (together '**Compliance Data**') are created with Creditsafe data enriched by data provided by several third-party suppliers which would not be possible for Creditsafe to guarantee accuracy.

Creditsafe Compliance Alerts screens selected business or individuals (directors, Ultimate Beneficial Owners (UBOs) using a minimum of 90% matching score, to generate alerts relating to the following categories of risk: Sanctions/Watchlists and Enforcement Agencies. The screening tool matches based on whether the entity searched is a business or individual, aliases, date of birth (with a 12-month tolerance), country and gender. If some of the data needed to match is not available the algorithm assumes a possible match. EXAMPLE: A search for “Mohamed Ali” with no residential country but with a date of birth and a Director of a UK company gives a 100% match. Mohamed Ali is a very common name and often regulators do not store date of births of persons on watch lists. The address of his work is also not taken into account as it is not a confirmed legal personal residence. A 100% match does not mean the Director in question is a match. We must look at the details of each potential record reported.

The compliance data is not intended to be used as the sole basis for any decision making and is based upon Creditsafe data that has been enriched with data provided by third parties, the accuracy of which it would not be possible for Creditsafe to guarantee. The Service is provided without warranties of any kind, whether express or implied and no representations are given in relation to the information provided. Creditsafe seeks to exclude any liabilities that may arise out of the use or misuse of the information.

NOTE: Compliance alerts have no impact on a company's credit score and are made available to simplify the process of conducting your own compliance checks only. Large reports with more than 50 names to screen, will not be generated. This limit will increase in the future.

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