

SL GmbH & Co. KG

ACTIVE

Germany · R1101_HRA14574

SUMMARY

SL GmbH & Co. KG is an active company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRA14574
KYBE ID	DE-R1101_HRA14574
Status	active
Registered address	Hagener Straße 261, 57223 Kreuztal.

RISK ASSESSMENT

22/100 **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.

Clustered address

+6

Address shared by 32 companies

Business fragmentation

+16

A director is shared across 51 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDCDieter Wolf matches **Prix Wolf Dieter** · 19/2022

Sanctions match

UA_NSDCDieter Wolf matches **Прікс Вольф Дітер** · 19/2022

Sanctions match

UA_NSDCDieter Wolf matches **Priks Volf Diter** · 19/2022

OWNERSHIP & PEOPLE

Johannes Hesse Authorized representative

Rolf Doctor Dörendahl Authorized representative

Dieter Wolf officer

Johannes Hesse 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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