

Düsseldorfer Börsenhaus GmbH

ACTIVE

Germany · R1101_HRB162

SUMMARY

Düsseldorfer Börsenhaus GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB162
KYBE ID	DE-R1101_HRB162
Status	active

RISK ASSESSMENT

27 /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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Börse Düsseldorf GmbH · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Dirk Elberskirch officer

Gregor Berghausen officer

Hans Werner Knecht officer

Jan-Dirk Hennig 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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