

Deutsche Assistance Service GmbH ACTIVE

Germany · R1101_HRB27947

SUMMARY

Deutsche Assistance Service GmbH is an active company registered in Germany. It has 19 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by ÖRAG Rechtsschutzversicherungs-Aktiengesellschaft. Signals for review: a connected person matches a politically exposed person (member of the Maryland House of Delegates); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB27947
KYBE ID	DE-R1101_HRB27947
Status	active
Registered address	Hansaallee 199, 40549 Düsseldorf.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 68 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Deutsche Assistance Telematik GmbH · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Michael Busch matches **Michael E. Busch** — member of the Maryland House of Delegates

OWNERSHIP & PEOPLE

Marcus Hansen Authorized representative

Andreas Heinsen officer

Arndt Fritzer	officer
Arthur Küpper	officer
Christian Scheeren	officer
Hans-Peter Seif	officer
Joachim Heiner Griesang	officer
Jochen Fascher	officer
Jürgen Schmitt	officer
Karl-Heinz Nigbur	officer
Lothar Dietl	officer
Marc Ueckermeier	officer
Michael Busch	officer
Ralf Doctor Hopmann	officer
Roland Fiebig	officer
Sabine Juliana Zayer	officer
Stefan Doctor Ostermeier	officer
Thimo Gusy	officer
Thomas Keymel	officer

CORPORATE GROUP (GLEIF)

Direct Parent	ÖRAG Rechtsschutzversicherungs-Aktiengesellschaft
Ultimate Parent	ÖRAG Rechtsschutzversicherungs-Aktiengesellschaft