

DSM Deutschland Sales Offices GmbH DISSOLVED

Germany · R1101_HRB32583

SUMMARY

DSM Deutschland Sales Offices GmbH is a dissolved company registered in Germany. It has 11 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB32583
KYBE ID	DE-R1101_HRB32583
Status	dissolved
Registered address	Emanuel-Leutze-Str.

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.

Clustered address

+6

Address shared by 44 companies

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DSM Deutschland GmbH · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDCAlexander Godow matches **Godovikov Aleksandr** · 24/2025

OWNERSHIP & PEOPLE

Petra Doctor Severit mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Titus Paulus Maria Looman mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Volker Geyer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Alexander Godow officer

Angelika Neuke officer

Claus Deitermann officer

Frederik Theodoor Crum officer

Günther K Schmidbauer officer

Titus Paulus Maria Looman officer

Volker Geyer officer

Wolfgang Henk 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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