

fairDienst gGmbH der Kaiserswerther Diakonie

ACTIVE

Germany · R1101_HRB38773

SUMMARY

fairDienst gGmbH der Kaiserswerther Diakonie is an active company registered in Germany. It has 11 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB38773
KYBE ID	DE-R1101_HRB38773
Status	active
Registered address	Alte Landstraße 179, 40489 Düsseldorf.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

Nicolas Starck matches **Starikov Nikolai** · 23/2023

OWNERSHIP & PEOPLE

Hans-Georg Lauer officer

Hans-Hinrich Saara officer

Holger Doctor Stiller officer

Jörg Schmitz officer

Karen Rothenbusch officer

Klara Marel officer

Klaus Riesenbeck officer

Matthias Dargel officer

Nicolas Starck officer

Thomas Pütz officer

Jörg Schmitz sole representation

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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