

Delimon GmbH ACTIVE

Germany · R1101_HRB40813

SUMMARY

Delimon GmbH is an active company registered in Germany. It has 24 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB40813
KYBE ID	DE-R1101_HRB40813
Status	active
Registered address	Arminstraße 15, 40227 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 83 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Andreas Breuer Authorized representative

Frank Müller Authorized representative

John Pearce Authorized representative

Mario Andreas Torsten Liebetrau Authorized representative

Roger Yamamoto Authorized representative

Werner Erich Meier-Ansari Authorized representative

Andreas Buchberger mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Breuer officer

Andreas Buchberger officer

Andreas Wons officer

Anh Tuan Bui officer

Astrid Kaiser officer

Doris Pearce officer

Frank Müller officer

Frank Schikarski officer

John Pearce officer

Martina Jungewelter officer

Michael Riedel officer

Ronald Behrens officer

Thomas Kortemeier officer

Thomas W Arndt officer

Uwe Kuklan officer

Volker Bremer officer

Werner Erich Meier-Ansari 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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