

JAN DEKKER (Deutschland) GmbH DISSOLVED

Germany · R1101_HRB45568

SUMMARY

JAN DEKKER (Deutschland) GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Minnesota House of Representatives).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB45568
KYBE ID	DE-R1101_HRB45568
Status	dissolved
Registered address	c/o IMCD Deutschland GmbH & Co.

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 154 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Frank Schneider matches **Frank F. Schneider** — member of the Minnesota House of Representatives

OWNERSHIP & PEOPLE

Frank Schneider Authorized representative

Jan Joseph Ruiters officer

Ralf Bemann 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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