

DSB Deutschland GmbH ACTIVE

Germany · R1101_HRB49654

SUMMARY

DSB Deutschland GmbH is an active company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB49654
KYBE ID	DE-R1101_HRB49654
Status	active
Registered address	Münsterstraße 53, 48431 Rheine.

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 36 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Jan Kasper matches **KASPER** · SDGT

Sanctions match

US_CSL

Jan Kasper matches **KASPER** · SDGT

OWNERSHIP & PEOPLE

Ingo Doctor Scholz Authorized representative

Manfred Richter Authorized representative

Carolus Antoin Christiaan In der Hees officer

Ingo : Doctor Scholz officer

Jan Kasper officer

