

ASD Accounting Services Düsseldorf Komplementär GmbH

ACTIVE

Germany · R1101_HRB50203

SUMMARY

ASD Accounting Services Düsseldorf Komplementär GmbH is an active company registered in Germany. It has 20 directors / officers on record. Signals for review: its registered address is shared by 190 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB50203
KYBE ID	DE-R1101_HRB50203
Status	active
Registered address	Immermannstr.

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.

Shared registered address

+12

Address shared by 190 companies

Business fragmentation

+16

A director is shared across 61 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Adam Jan Matula Managing director

Andreas Heller Managing director

Dieter Dahlhaus Managing director

Eva Weber Managing director

Klaus Bernd Faßbender Managing director

Werner Esser Managing director

Adam Jan Matula officer

Andreas Heller officer

Arne Paul Bender officer

Dieter Dahlhaus officer

Engelbert Josef Wilhelm Thulfaut officer

Jochen Sporket officer

Marcello Toscani officer

Martin Seipp officer

Moritz Winter officer

Olaf Diekhoff officer

Ralf Obermeit officer

Thomas Doctor van Kaldenkerken officer

Uwe Wolfgang Doctor Schlick officer

Werner Esser 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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