

PRIME CONSULTING GmbH ACTIVE

Germany · R1101_HRB53490

SUMMARY

PRIME CONSULTING GmbH is an active company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB53490
KYBE ID	DE-R1101_HRB53490
Status	active
Registered address	Paulusstraße 1, 40237 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 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Dirk Haase Authorized representative

Torsten Doctor Hartmann Authorized representative

Torsten Hartmann Authorized representative

Dirk Haase officer

Katrin Merzhäuser officer

Katrin Schröder officer

Katrin Wolters 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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