

Deloitte Certification Services GmbH ACTIVE

Germany · R1101_HRB54167

SUMMARY

Deloitte Certification Services GmbH is an active company registered in Germany. It has 10 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of the Weimar Republic).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB54167
KYBE ID	DE-R1101_HRB54167
Status	active

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 19 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

Joachim Ganse matches **Hans-Joachim Rose** · Chemical and Biological Weapons Act

Politically exposed person

Georg Hartmann matches **Georg Hartmann** — member of the Reichstag of the Weimar Republic

Politically exposed person

Georg Hartmann matches **Georg Hartmann** — Member of the Swiss National Council

OWNERSHIP & PEOPLE

Alfons Hölscher officer

Andreas Herzig officer

Georg Hartmann officer

Heiko Doctor Reinders officer

Hubert Langener officer

Joachim Ganse officer

Jörg Doctor Schnittger officer

Volker Herten officer

Volker Linde officer

Heiko Doctor Reinders sole representation

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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