

direkt Assekuranz Service GmbH ACTIVE

Germany · R1101_HRB54276

SUMMARY

direkt Assekuranz Service GmbH is an active company registered in Germany. It has 8 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB54276
KYBE ID	DE-R1101_HRB54276
Status	active
Registered address	Grafenberger Allee 136, 40237 Düsseldorf.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (WL Assekuranz Service GmbH · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

US_CSL

Wilfried Lange matches **LANGEWILFRIED**

Sanctions match

US_CSL

Wilfried Lange matches **LANGEWILFRIED**

OWNERSHIP & PEOPLE

André Sprenger Authorized representative

Carola Vohnhof-Stolz Authorized representative

Daniel Wirtz Authorized representative

Wilfried Lange Authorized representative

André Sprenger officer

Carola Vonhof-Stolz officer

Jennifer Smolenaers officer

Wilfried Lange 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.
© KYBE · Generated 2026-08-19 · www.kybe.io