

# PSI Metals GmbH ACTIVE

Germany · R1101\_HRB56134

## SUMMARY

PSI Metals GmbH is an active company registered in Germany. It has 9 directors / officers on record.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | Germany                                   |
| Registration no.   | R1101_HRB56134                            |
| KYBE ID            | DE-R1101_HRB56134                         |
| Status             | active                                    |
| Registered address | Heinrichstraße 83 - 85, 40239 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 20 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Detlef Schmitz officer

Elmar Doctor Karlowitsch officer

Heinz-Josef Ponten officer

Otfried Richter officer

Peter Doctor Nowak officer

Rüdiger Elliger officer

Sven Busch officer

Thomas Quinet officer

Wilhelm Stumpe 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