

# SAD GmbH

DISSOLVED

Germany · R1101\_HRB58018

## SUMMARY

SAD GmbH is a dissolved company registered in Germany. It has 9 directors / officers on record.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | Germany                        |
| Registration no.   | R1101_HRB58018                 |
| KYBE ID            | DE-R1101_HRB58018              |
| Status             | dissolved                      |
| Registered address | Engelhardstraße 5, 59457 Werl. |

## 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 18 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Carlo Enrico Notdurfter Authorized representative

David Sopp Authorized representative

Herbert Theo Wolters Authorized representative

Kalonga Tshibuabua Authorized representative

Peter Jurgens Authorized representative

Carlo Enrico Notdurfter officer

David Sopp officer

Kalonga Tshibuabua officer

Peter Jurgens 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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