

Adecco Beteiligungs GmbH ACTIVE

Germany · R1101_HRB58855

SUMMARY

Adecco Beteiligungs GmbH is an active company registered in Germany. It has 8 directors / officers on record. Signals for review: its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB58855
KYBE ID	DE-R1101_HRB58855
Status	active
Registered address	Niederkasseler Lohweg 18, 40547 Düsseldorf.

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 74 companies

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACAlexandra Karl matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSLAlexandra Karl matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

Thomas Rinne mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Alexandra Karl officer

Andreas Dinges officer

Detlef Kuhlmann officer

Klaus Tralle officer

Nicole Burth Tschudi officer

Peter Jackwerth officer

Sven Henrik Pfeifer 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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