

doubleU development GmbH ACTIVE

Germany · R1101_HRB62425

SUMMARY

doubleU development GmbH is an active company registered in Germany. It has 8 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the National Assembly of South Korea).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB62425
KYBE ID	DE-R1101_HRB62425
Status	active
Registered address	Neue Mainzer Straße 28, 60311 Frankfurt.

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 57 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

German Bell matches **Belous German** · 82/2023

Sanctions match

OFAC

Jong Min Kim matches **KIM, Jong Man** · DPRK4

Sanctions match

US_CSL

Jong Min Kim matches **KIM, Jong Man** · DPRK4

Politically exposed person

Jong Min Kim matches **Kim Jong-min** — Member of the National Assembly of South Korea

OWNERSHIP & PEOPLE

Christian Doctor Schede Authorized representative

Cengiz Coelhan	officer
Christian Doctor Schede	officer
German Bell	officer
Holger Gradzielski	officer
Jong Min Kim	officer
Marcus Friedrichs	officer
Thekla Buchheister	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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