

lore-ley GmbH

DISSOLVED

Germany · R1101_HRB63164

SUMMARY

lore-ley GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB63164
KYBE ID	DE-R1101_HRB63164
Status	dissolved
Registered address	Elisabethstraße 5, 40217 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 31 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Hans Peter Doctor Döhmen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Axel Neurath officer

Hans Peter Doctor Döhmen officer

Oliver Kreienbrink 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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