

# Hanyuan Chinesische Schule Düsseldorf GmbH

ACTIVE

Germany · R1101\_HRB64104

## SUMMARY

Hanyuan Chinesische Schule Düsseldorf GmbH is an active company registered in Germany. It has 2 directors / officers on record.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | Germany                                  |
| Registration no.   | R1101_HRB64104                           |
| KYBE ID            | DE-R1101_HRB64104                        |
| Status             | active                                   |
| Registered address | Grafenberger Allee 30, 40237 Düsseldorf. |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 13 companies — business-splitting (дробление) pattern

## SCREENING

### Sanctions match

UA\_NSDC

Jie Wang matches **Wang Jing** · 29/2021

## OWNERSHIP & PEOPLE

Jie Wang Authorized representative

Lijing Dong officer