

Stanley Associates (Deutschland) GmbH ACTIVE

Germany · R1101_HRB65885

SUMMARY

Stanley Associates (Deutschland) GmbH is an active company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB65885
KYBE ID	DE-R1101_HRB65885
Status	active
Registered address	Heerdter Lohweg 35, 40549 Düsseldorf.

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

Georg Margaretha mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Volker Katz mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Georg Margaretha officer

Steffi Brettschneider officer

Theodor Hirwatis officer

Timothy Hurlebaus 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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