

Direct Identification GmbH DISSOLVED

Germany · R1101_HRB66818

SUMMARY

Direct Identification GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: its registered address is shared by 96 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB66818
KYBE ID	DE-R1101_HRB66818
Status	dissolved
Registered address	Alt-Heerdt 104, 40549 Düsseldorf.

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 96 companies

OWNERSHIP & PEOPLE

Stephanus Franciscus Smink Authorized representative

Stephanus Franciscus Smink mit der Befugnis im Namen der Gesellschaft mit sich im eigen

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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