

DHI Management GmbH

ACTIVE

Germany · R1101_HRB67331

SUMMARY

DHI Management GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Austrian federal council).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB67331
KYBE ID	DE-R1101_HRB67331
Status	active
Registered address	Kaiser-Friedrich-Ring 21, 40545 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 156 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

DHI Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

Sanctions match

US_CSL

DHI Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

Sanctions match

OFAC

DHI Management GmbH matches **STAR MANAGEMENT GROUP GMBH** · NPWMD] [IFSR

Politically exposed person

Michael Koch matches **Michael Koch** — member of the Austrian federal council

Politically exposed person

Michael Koch matches **Michael Koch** — member of the Landtag of Burgenland

OWNERSHIP & PEOPLE

Stefan Herzele Authorized representative

Christoph Kölzer officer

Claudia Engfer officer

Michael Koch officer

Philipp Martens 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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