

Pandox Dortmund GmbH ACTIVE

Germany · R1101_HRB68856

SUMMARY

Pandox Dortmund GmbH is an active company registered in Germany. It has 12 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB68856
KYBE ID	DE-R1101_HRB68856
Status	active
Registered address	c/o Radisson Blu Hotel, An der Buschmühle 1, 44139 Dortmund.

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Cornelia Kausch Authorized representative

Cornelia Kausch mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Karl Magnus Christian Melkersson mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Aldert Schaaphok officer

Cornelia Kausch officer

Frank Rücker officer

Frank Senger officer

Heinz-Dieter Ulbricht officer

Helge Krogsbøl officer

Jan-Patrick Krüger officer

Lars Johann Eriksson Häggström officer

Nils Erik Sixten Lindberg officer

