

PDI Düsseldorf Toulouser Allee Büro GmbH ACTIVE

Germany · R1101_HRB71829

SUMMARY

PDI Düsseldorf Toulouser Allee Büro GmbH is an active company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB71829
KYBE ID	DE-R1101_HRB71829
Status	active
Registered address	Heinrich-Heine-Allee 12, 40213 Düsseldorf.

RISK ASSESSMENT

22/100 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.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 50 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Kai-Uwe Richard Ludwig mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Peter Christian Ulm mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christoph Hüttemann officer

Friedrich Gruber officer

Mathias Düsterdick 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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