

DLUK INSTRUMENT GmbH ACTIVE

Germany · R1101_HRB72964

SUMMARY

DLUK INSTRUMENT GmbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB72964
KYBE ID	DE-R1101_HRB72964
Status	active
Registered address	Emanuel-Leutze-Straße 21, 40547 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 10 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Dan Zhao matches **Zhao Dan** — National People's Congress deputy

OWNERSHIP & PEOPLE

Dan Zhao officer

Lanyong Li 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.

© KYBE · Generated 2026-08-19 · www.kybe.io