

# Douglas Consulting & Services GmbH ACTIVE

Germany · R1101\_HRB73399

## SUMMARY

Douglas Consulting & Services GmbH is an active company registered in Germany. It has 1 director / officer on record.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | Germany                                   |
| Registration no.   | R1101_HRB73399                            |
| KYBE ID            | DE-R1101_HRB73399                         |
| Status             | active                                    |
| Registered address | Rheinpromenade 8, 40789 Monheim am Rhein. |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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

## OWNERSHIP & PEOPLE

Jennifer Douglas Authorized representative

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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