

ASK Chemicals Deutschland Holding GmbH ACTIVE

Germany · R1101_HRB73425

SUMMARY

ASK Chemicals Deutschland Holding GmbH is an active company registered in Germany. It has 12 directors / officers on record. It has 2 registered securities (ISINs), e.g. XS2919072962, admitted to trading on 2 EU venue(s) (BTFE/STUB). Signals for review: a connected person matches a politically exposed person (Q66501109).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB73425
KYBE ID	DE-R1101_HRB73425
Status	active
Registered address	Reisholzstr.

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 18 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Marc Dumont matches **Marc Dumont** — Q66501109

OWNERSHIP & PEOPLE

Frank Coenen Authorized representative

Anders Wester mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Thomas Karl Dötsch mit der Befugnis im Namen der Gesellschaft mit sich als Vert

André Weidauer officer

Esther Zölzer officer

Frank Coenen officer

Heinrich-Justus Gärtner	officer
Ingo Buschhüter	officer
Marc Dumont	officer
Ralf Kohnert	officer
Thiemo Heinzen	officer
Thomas Karl Dötsch	officer

PUBLIC MARKETS

Registered securities	2 ISINs
Sample ISINs	XS2919072962, XS2919073002
EU trading venues	BTFE, STUB

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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