

Dolar House GmbH

ACTIVE

Germany · R1101_HRB81784

SUMMARY

Dolar House GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB81784
KYBE ID	DE-R1101_HRB81784
Status	active
Registered address	Am Hain 44, 40468 Düsseldorf.

RISK ASSESSMENT

12/100 **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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Wing Hong Yeung Authorized representative

Yang Qu Authorized representative

Di Shu officer

Wing Hong Yeung 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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