

DC-Diamascorp Holding GmbH ACTIVE

Germany · R1102_HRB15759

SUMMARY

DC-Diamascorp Holding GmbH is an active company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB15759
KYBE ID	DE-R1102_HRB15759
Status	active
Registered address	Garather Schloßallee 19, 40595 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 32 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Bernd Schirmer officer

Nouhad Toufic Al-Achek 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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