

# Duisburg Trimodal Terminal GmbH ACTIVE

Germany · R1202\_HRB19569

## SUMMARY

Duisburg Trimodal Terminal GmbH is an active company registered in Germany. It has 2 directors / officers on record.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | Germany                                 |
| Registration no.   | R1202_HRB19569                          |
| KYBE ID            | DE-R1202_HRB19569                       |
| Status             | active                                  |
| Registered address | Rotterdammer Straße 30, 47229 Duisburg. |

## 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 12 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Jörg Diedrichsen officer

Ralf Jahnke 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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