

# Commerz Direktservice GmbH ACTIVE

Germany · R1202\_HRB9100

## SUMMARY

Commerz Direktservice GmbH is an active company registered in Germany. It has 12 directors / officers on record.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | Germany                            |
| Registration no.   | R1202_HRB9100                      |
| KYBE ID            | DE-R1202_HRB9100                   |
| Status             | active                             |
| Registered address | Am Silberpalais 1, 47057 Duisburg. |

## 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 25 companies

### Business fragmentation

**+16**

A director is shared across 193 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Andre Kaiser officer

Bernd Hagemann officer

Ekkehard Thomas officer

Joachim Reps officer

Jürgen Fricke officer

Marco Lazarz officer

Rüdiger Maroldt officer

Sabine Schmittroth officer

Silke Jüngling officer

Stefan Homp officer

**Ulrich Pöttgens** officer

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**Wolfgang Baier** officer

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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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