

# dotzilla Verwaltungs GmbH ACTIVE

Germany · R1202\_HRB9379

## SUMMARY

dotzilla Verwaltungs GmbH is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of Nazi Germany).

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | Germany                                |
| Registration no.   | R1202_HRB9379                          |
| KYBE ID            | DE-R1202_HRB9379                       |
| Status             | active                                 |
| Registered address | Essener Straße 99 C, 46047 Oberhausen. |

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

## SCREENING

### Politically exposed person

Martin Seidel matches **Martin Seidel** — member of the Reichstag of Nazi Germany

## OWNERSHIP & PEOPLE

Bernd Großmann Authorized representative

Martin Seidel Authorized representative

Michael Kessel Authorized representative

Bernd Großmann officer

Frank Leclair officer

Gernot Moll officer

Simon Eimann-von den Bergen officer

