

Giuseppe De Lorenzis Industriedienste GmbH

ACTIVE

Germany · R1202_HRB9973

SUMMARY

Giuseppe De Lorenzis Industriedienste GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB9973
KYBE ID	DE-R1202_HRB9973
Status	active
Registered address	Kaiser-Friedrich-Straße 50, 47169 Duisburg.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 110 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Andreas Schwarz matches **Andreas Schwarz** — member of the German Bundestag

Politically exposed person

Wilhelm Schwarz matches **Wilhelm Schwarz** — member of the Reichstag of Nazi Germany

Politically exposed person

Wilhelm Schwarz matches **Wilhelm Schwarz** — member of the Reichstag of the Weimar Republic

OWNERSHIP & PEOPLE

Andreas Schwarz Authorized representative

Giuseppe De Lorenzis Authorized representative

Andreas Schwarz officer

Guiseppe De Lorenzis officer

Wilhelm Schwarz 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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