

Brauerei Diebels GmbH & Co. KG

ACTIVE

Germany · R1304_HRA1476

SUMMARY

Brauerei Diebels GmbH & Co. KG is an active company registered in Germany. It has 12 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRA1476
KYBE ID	DE-R1304_HRA1476
Status	active

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 29 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

Alexander Gerber matches **German Aleksandr** · 773/2023

OWNERSHIP & PEOPLE

Alexander Gerber officer

Andreas Girke officer

Carolin Bieker officer

Diebels Verwaltungsgesellschaft mbH, Düsseldorf (Amtsgericht Düsseldorf HRB 80249). officer

Diebels Verwaltungs GmbH, Issum (AG Kleve HR B 3867). officer

Klaus Westerhaus officer

Marcus Diplom-Betriebswirt Vollmers officer

Markus Zeller officer

Michael Hinrichs officer

Stefan Hinck	officer
Thorhild Brandstätter	officer
Ulrich Doctor Balzer	officer
Uwe Albershardt	officer
Werner Vogt	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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