

Dümmen GmbH

ACTIVE

Germany · R1304_HRB7218

SUMMARY

Dümmen GmbH is an active company registered in Germany. It has 9 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB7218
KYBE ID	DE-R1304_HRB7218
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 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Peter Theodorus Johannes Gerardus Wismans Authorized representative

Roger Henricus Arnoldus Gerritzen Authorized representative

Teuni Adriana van de Werken Authorized representative

Thomas Bousart Authorized representative

Denise Jedrus officer

Peter Theodorus Johannes Gerardus Wismans officer

Roger Henricus Arnoldus Gerritzen officer

Stephan R Brockschmidt officer

Thomas Bousart 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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