

# Diktio Holding GmbH

DISSOLVED

Germany · R1402\_HRB14378

## SUMMARY

Diktio Holding GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | Germany                           |
| Registration no.   | R1402_HRB14378                    |
| KYBE ID            | DE-R1402_HRB14378                 |
| Status             | dissolved                         |
| Registered address | Große Brinkgasse 2 b, 50672 Köln. |

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

## OWNERSHIP & PEOPLE

Alexander Runge Authorized representative

Nikolaos Mamolis Authorized representative

Nikolaos Mamolis mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Alexander Runge officer

Andreas Denis officer