

Siebert GmbH

ACTIVE

Germany · R1504_HRB1113

SUMMARY

Siebert GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Sejm of the Polish People's Republic).

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB1113
KYBE ID	DE-R1504_HRB1113
Status	active
Registered address	Erkelenzer Straße 36, 41179 Mönchengladbach.

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 13 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Marian Dudek matches **Marian Dudek** — member of the Sejm of the Polish People's Republic

OWNERSHIP & PEOPLE

Berndt Doctor Singer officer

Frank Doctor Hentrich officer

Marian Dudek officer

Stephan Jacobs 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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