

# DGTZ GmbH

DISSOLVED

Germany · R1504\_HRB11965

## SUMMARY

DGTZ GmbH is a dissolved company registered in Germany. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Prussian House of Lords); it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R1504_HRB11965    |
| KYBE ID            | DE-R1504_HRB11965 |
| Status             | dissolved         |
| Registered address | Ueddinger Str.    |

## RISK ASSESSMENT

**31**<sub>/100</sub> ELEVATED 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 136 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DGTZ GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## SCREENING

### Politically exposed person

Paul Hartmann matches **Paul Hartmann** — member of the Prussian House of Lords

### Politically exposed person

Gerhard Skok matches **Gerhard Skok** — member of the Sejm of the Polish People's Republic

### Politically exposed person

Paul : Hartmann matches **Paul Hartmann** — member of the Prussian House of Lords

OWNERSHIP & PEOPLE

Paul Hartmann Authorized representative

Stephan Deuster mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Alpaslan Karasu officer

Gerhard Skok officer

Michael Krause officer

Paul : Hartmann officer

Stephan : Deuster 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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