

# DSS Verwertungsgesellschaft mbH ACTIVE

Germany · R1504\_HRB2618

## SUMMARY

DSS Verwertungsgesellschaft mbH is an active company registered in Germany. It has 11 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | Germany                       |
| Registration no.   | R1504_HRB2618                 |
| KYBE ID            | DE-R1504_HRB2618              |
| Status             | active                        |
| Registered address | Siemensweg 19, 41844 Wegberg. |

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

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (TELA Verwaltungsgesellschaft mbH · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

## SCREENING

### Sanctions match

**UA\_NSDC**

Alexander Dudel matches **Dudin Aleksandr** · 75/2023

## OWNERSHIP & PEOPLE

Antonius Gerbus Authorized representative

Alexander Dudel officer

Antonius Gerbus officer

Carl Wolfgang SchelInberger officer

Christian Hartmut Mies officer

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Klaus Christoph Diplom-Kaufmann Bentz officer

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Michael Schmidt officer

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Thomas Breymann officer

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Yvonne Dietrich officer

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Yvonne Friedrich officer

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Thomas Breymann sole representation

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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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