

# Dierks & Schwab KG

DISSOLVED

Germany · R1608\_HRA23730

## SUMMARY

Dierks & Schwab KG is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 87 companies.

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R1608_HRA23730    |
| KYBE ID            | DE-R1608_HRA23730 |
| Status             | dissolved         |
| Registered address | Gasstr.           |

## RISK ASSESSMENT

**19**<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.

### Shared registered address

**+12**

Address shared by 87 companies

### Shared-director cluster

**+7**

A director is shared across 7 companies

## OWNERSHIP & PEOPLE

Tobias Schwab mit der Befugnis im Namen der Gesellschaft mit sich im eigen

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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