

"Acordis GmbH" ACTIVE

Germany · R1608_HRB2047

SUMMARY

"Acordis GmbH" is an active company registered in Germany. It has 11 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB2047
KYBE ID	DE-R1608_HRB2047
Status	active

RISK ASSESSMENT

28

_{/100} 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 18 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Dick Haarsma officer

Dietmar Stolle officer

Günter Fett officer

Helga Franziska Bundschuh officer

Horst Bentlage officer

Jozef Hubertus Helena Smitsmans officer

Martin August Walter Doctor Klose officer

Matthias Hantel officer

Peter Wack officer

Stefan Boermans officer

Wilfried Sänger officer

