

# RESA GmbH

ACTIVE

Germany · R1608\_HRB28688

## SUMMARY

RESA GmbH is an active company registered in Germany. It has 1 director / officer on record.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | Germany                          |
| Registration no.   | R1608_HRB28688                   |
| KYBE ID            | DE-R1608_HRB28688                |
| Status             | active                           |
| Registered address | Kreuzstraße 20, 42277 Wuppertal. |

## 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

## OWNERSHIP & PEOPLE

Dirk Reimann Authorized representative

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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