

Promat Service GmbH ACTIVE

Germany · R1608_HRB9843

SUMMARY

Promat Service GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB9843
KYBE ID	DE-R1608_HRB9843
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 10 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

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

OWNERSHIP & PEOPLE

Dirk Rösen Authorized representative

Heribert Paulick officer

Jürgen Reich officer

Dirk Rösen sole representation