

"Ferien- und Tagungsstätten gGmbH der Diakonie"

ACTIVE

Germany · R1901_HRB3409

SUMMARY

"Ferien- und Tagungsstätten gGmbH der Diakonie" is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of Nazi Germany).

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRB3409
KYBE ID	DE-R1901_HRB3409
Status	active
Registered address	Clemens-August-Straße 10, 59821 Arnsberg.

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 28 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Johannes Schäfer matches **Johannes Schäfer** — member of the Reichstag of Nazi Germany

Politically exposed person

Johannes Schäfer matches **Johannes Schäfer** — member of the Reichstag of the Weimar Republic

OWNERSHIP & PEOPLE

Steffen Baumann Authorized representative

Christian Korte mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Johannes Schäfer officer

Steffen Baumann officer

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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