

Service und Pflege gGmbH der Diakonie ACTIVE

Germany · R1901_HRB6642

SUMMARY

Service und Pflege gGmbH der Diakonie is an active company registered in Germany. It has 7 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_HRB6642
KYBE ID	DE-R1901_HRB6642
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

Björn Nessler mit der Befugnis im Namen der Gesellschaft mit sich im eigen

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

Steffen Baumann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Björn Nessler officer

Johannes Schäfer officer

Rita Kunze 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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