

# Dematic Logistics GmbH

ACTIVE

Germany · R2101\_HRB42017

## SUMMARY

Dematic Logistics GmbH is an active company registered in Germany. It has 10 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Representatives of Belgium).

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | Germany                               |
| Registration no.   | R2101_HRB42017                        |
| KYBE ID            | DE-R2101_HRB42017                     |
| Status             | active                                |
| Registered address | Schelpmilser Weg 20, 33609 Bielefeld. |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 44 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

Jan Vercammen matches **Jan Vercammen** — member of the Chamber of Representatives of Belgium

## OWNERSHIP & PEOPLE

Rainer Buchmann mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Andrea Croneiß officer

Jan Vercammen officer

Jutta Schreiber officer

Notker Steigerwald officer

Otto Thomas officer

Peter Schluepmann officer

René Sickler officer

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Thomas Otto officer

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Tim Scholz officer

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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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