

Diakonie Gütersloh - Service GmbH ACTIVE

Germany · R2103_HRB7633

SUMMARY

Diakonie Gütersloh - Service GmbH is an active company registered in Germany. It has 8 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of Nazi Germany); its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2103_HRB7633
KYBE ID	DE-R2103_HRB7633
Status	active
Registered address	Carl-Bertelsmann-Str.

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.

Shared registered address

+12

Address shared by 60 companies

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 officer

Hans-Jürgen : Köhler officer

Hans-Jürgen Köhler officer

Hergen : Bruns officer

Hergen Bruns officer

Ingo Hansen officer

Johannes Schäfer officer

Hergen Bruns sole representation

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.
© KYBE · Generated 2026-08-19 · www.kybe.io