

DIREKT-Transport GmbH

ACTIVE

Germany · R2201_HRB12652

SUMMARY

DIREKT-Transport GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Sejm).

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRB12652
KYBE ID	DE-R2201_HRB12652
Status	active
Registered address	Schnittstraße 45, 44653 Herne.

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 14 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Stanislaw Zajac matches **Stanisław Zajac** — member of the Sejm

OWNERSHIP & PEOPLE

Katarzyna Adrjanow Authorized representative

Emilia Gotowka officer

Marek Gliwinski officer

Stanislaw Zajac officer

Zakrzewski Janusz officer

