

Deutsche Vorsorge GmbH ACTIVE

Germany · R2307_HRB3390

SUMMARY

Deutsche Vorsorge GmbH is an active company registered in Germany. It has 19 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Prussian House of Representatives).

IDENTITY

Jurisdiction	Germany
Registration no.	R2307_HRB3390
KYBE ID	DE-R2307_HRB3390
Status	active

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 20 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Ernst Kruse matches **Ernst Kruse** — Member of the Prussian House of Representatives

OWNERSHIP & PEOPLE

Dirk Dettbarn officer

Dirk Faupel officer

Ernst Kruse officer

Frank Buschmann officer

Günter Doctor Roth officer

Hans-Jürgen Sattler officer

Horst-Peter Schmitz officer

Ingo Steinacker officer

Jan-Hendrik Austen officer

Johannes Doctor Hütte officer

Jutta Soyk officer

Manfred Peleschkei officer

Marc Hauck officer

Ralph-Robert Lichterfeld officer

Richard Koormann officer

Tilman Kay officer

Ulrike Janitz-Seemann officer

Uwe Fleischer officer

Wolfgang Weibezahl 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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