

DP Verwaltungs-GmbH DISSOLVED

Germany · R2307_HRB7230

SUMMARY

DP Verwaltungs-GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2307_HRB7230
KYBE ID	DE-R2307_HRB7230
Status	dissolved
Registered address	Industriestraße 4, 32825 Blomberg.

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

OFAC

DP Verwaltungs-GmbH matches **ENVIGO VERWALTUNGS GMBH** · aka

OWNERSHIP & PEOPLE

Paul Fait Authorized representative

Paul Fait 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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