

Deutsche dealgigant GmbH & Co.KG DISSOLVED

Germany · R2402_HRA16800

SUMMARY

Deutsche dealgigant GmbH & Co.KG is a dissolved company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRA16800
KYBE ID	DE-R2402_HRA16800
Status	dissolved
Registered address	Im Media Park 8, 50670 Köln.

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 39 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Deutsche dealgiant Holding GmbH & Co. officer

Deutsche dealgigant Verwaltungs GmbH, Düsseldorf (Amtsgericht Düsseldorf HRB 60985). officer

Deutsche Medi Verwaltungs GmbH, Dortmund (Amtsgericht Dortmund HRB 21603). officer

Deutsche Medi Verwaltungs GmbH, Düsseldorf (Amtsgericht Düsseldorf HRB 51741). officer

Deutsche Motor Garant GmbH, Dortmund (Amtsgericht Dortmund HRB 21603). officer

DEUTSCHE REISE Verwaltungs GmbH, Köln (Amtsgericht Köln HRB 64235). officer

Gold Verwaltungs GmbH, Düsseldorf (Amtsgericht Düsseldorf HRB 60985). officer

Hans Jürgen Friedrich 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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