

DOREG Dortmunder Recycling GmbH. ACTIVE

Germany · R2402_HRB10261

SUMMARY

DOREG Dortmunder Recycling GmbH. is an active company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB10261
KYBE ID	DE-R2402_HRB10261
Status	active
Registered address	Sunderweg 98, 44147 Dortmund.

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 45 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Gerhard Kaiser mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ralf Grünhagen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

André Doctor Brandt officer

Gert Güther officer

Johann Schertl officer

Ralf Grünhagen officer

Thomas Bollermann 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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