

# SIC Software Industrie Consult GmbH ACTIVE

Germany · R2402\_HRB10664

## SUMMARY

SIC Software Industrie Consult GmbH is an active company registered in Germany. It has 4 directors / officers on record.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | Germany                        |
| Registration no.   | R2402_HRB10664                 |
| KYBE ID            | DE-R2402_HRB10664              |
| Status             | active                         |
| Registered address | Königswall 21, 44137 Dortmund. |

## RISK ASSESSMENT

**13**/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.

### Clustered address

**+6**

Address shared by 20 companies

### Shared-director cluster

**+7**

A director is shared across 8 companies

## OWNERSHIP & PEOPLE

Dirk Schneeloch officer

Rainer Holtmann officer

Sven Riepe officer

Till Hoffmann 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.

© KYBE · Generated 2026-08-19 · www.kybe.io