

arvato direct services Dortmund GmbH ACTIVE

Germany · R2402_HRB13545

SUMMARY

arvato direct services Dortmund GmbH is an active company registered in Germany. It has 44 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB13545
KYBE ID	DE-R2402_HRB13545
Status	active
Registered address	Schleefstr.

RISK ASSESSMENT

37 /100 ELEVATED 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 30 companies

Business fragmentation

+16

A director is shared across 121 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (arvato direct services GT GmbH · dissolved · name-sim 0.74) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Andreas Jung matches **Andreas Jung** — member of the German Bundestag

OWNERSHIP & PEOPLE

Alexander Doctor von Torklus officer

Andreas Jung	officer
Andreas Sudermann	officer
Axel Doctor Dycke	officer
Bernd Doctor Derlich	officer
Bodo Doctor Krönfeld	officer
Christian Balzer	officer
Christina Bensai	officer
Dagmar Borren	officer
Daniel Welzer	officer
Franz Christoph Sauer	officer
Hannes Gmelin	officer
Heiko Pikal	officer
Henrik Teipel	officer
Julia Börs	officer
Jürgen Schulz	officer
Kai-Michael Schröder	officer
Klaus-Dieter von Detten	officer
Klaus Freiberg	officer
Konrad Knappe	officer
Kurt Henze	officer
Mariana Doctor Stamm	officer
Matthäus Doctor Pietz	officer
Myrjam Gerda Ross	officer
Nils Klose	officer
Norbert Rieger	officer
Olaf Abbing	officer
Oliver Carlsen	officer
Patric Hoffmann	officer
Peter Mark Buse	officer
Ralf Bierfischer	officer
Ralf Neitzel	officer
Ralph Georg Otto Peters	officer
Ralph Peters	officer
Richard Bartusch	officer
Rolf Eberhard Buch	officer
Stephen Guhr	officer
Thomas Lassahn	officer
Ulf Marquardt	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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