

Baumarkt Dortmund-Aplerbeck GmbH DISSOLVED

Germany · R2402_HRB20467

SUMMARY

Baumarkt Dortmund-Aplerbeck GmbH is a dissolved company registered in Germany. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB20467
KYBE ID	DE-R2402_HRB20467
Status	dissolved
Registered address	c/o Goldman Sachs Realty Management GmbH, Sendlinger Str.

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 42 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Jasper van Vliet mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Till Alexander Diekmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Dirk Himmel officer

Gerardus Johannes Schipper officer

Gerardus Nicolaas Meijssen officer

Gerardus N Meijssen officer

Norbert Pacho officer

Till Alexander Diekmann 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