

Teamsport Philipp Dortmund Verwaltungs-GmbH

ACTIVE

Germany · R2402_HRB24428

SUMMARY

Teamsport Philipp Dortmund Verwaltungs-GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament).

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB24428
KYBE ID	DE-R2402_HRB24428
Status	active
Registered address	Rüschebrinkstr.

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 98 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Gerhard Philipp matches **Gerhard Philipp** — Member of the European Parliament

OWNERSHIP & PEOPLE

Gerhard Philipp Authorized representative

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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