

# Diekmann Driessen UG (haftungsbeschränkt)

**ACTIVE**

Germany · R2402\_HRB25455

## SUMMARY

Diekmann Driessen UG (haftungsbeschränkt) is an active company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 625 companies.

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R2402_HRB25455    |
| KYBE ID            | DE-R2402_HRB25455 |
| Status             | active            |
| Registered address | Schulstr.         |

## RISK ASSESSMENT

**38**/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.

### Mass-registration address

**+22**

Registered address shared by 625 companies — letterbox / formation-agent

### Business fragmentation

**+16**

A director is shared across 13 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Volker 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