

De Luca Betriebs GmbH ACTIVE

Germany · R2402_HRB26780

SUMMARY

De Luca Betriebs GmbH is an active company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB26780
KYBE ID	DE-R2402_HRB26780
Status	active
Registered address	Rheinlanddamm 199, 44139 Dortmund.

RISK ASSESSMENT

6/100 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 34 companies

SCREENING

Sanctions match UA_NSDC
Andreas Samoilov matches **Samoilov Andrei** · 303/2026

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OWNERSHIP & PEOPLE

Andreas Samoilov	officer
Kamal Mohamad Darwiche	officer
Andreas Samoilov	sole representation
Jewgeni Chamsin	sole representation
Kamal Mohamad Darwiche	sole representation

