

Humanistisches Sozialwerk Deutschland gGmbH

ACTIVE

Germany · R2402_HRB27145

SUMMARY

Humanistisches Sozialwerk Deutschland gGmbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Chief Whip).

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB27145
KYBE ID	DE-R2402_HRB27145
Status	active
Registered address	Küpferstraße 1, 44135 Dortmund.

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Politically exposed person

Thomas Oppermann matches **Thomas Oppermann** — Chief Whip

Politically exposed person

Thomas Oppermann matches **Thomas Oppermann** — member of the German Bundestag

OWNERSHIP & PEOPLE

Michael Bauer officer

Michael Bauer sole representation

Thomas Oppermann sole representation

