

D.I.G.S. UG (haftungsbeschränkt) ACTIVE

Germany · R2402_HRB29998

SUMMARY

D.I.G.S. UG (haftungsbeschränkt) 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 Volkskammer).

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB29998
KYBE ID	DE-R2402_HRB29998
Status	active
Registered address	Orensteinstr.

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 115 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Gerhard Schmidt matches **Gerhard Schmidt** — member of the Volkskammer

OWNERSHIP & PEOPLE

Gerhard Schmidt mit der Befugnis im Namen der Gesellschaft mit sich im eigen

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