

Netzwerk Services Deutschland GmbH ACTIVE

Germany · R2402_HRB30599

SUMMARY

Netzwerk Services Deutschland GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Standing Committee of the National People's Co).

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB30599
KYBE ID	DE-R2402_HRB30599
Status	active
Registered address	Am Kai 22, 44263 Dortmund.

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 41 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

Gang Wang matches **Gala Wang**

Sanctions match

OFAC

Gang Wang matches **WANG, Chao** · NPWMD] [IFSR

Sanctions match

US_CSL

Gang Wang matches **WANG, Chao** · NPWMD; IFSR

Politically exposed person

Gang Wang matches **Wang Gang** — Member of the Standing Committee of the National People's Congress

Politically exposed person

Gang Wang matches **Wang Gang** — National People's Congress deputy

OWNERSHIP & PEOPLE

Gang Wang officer

Peter Hackelbörger officer

Pia Lempik officer

Torsten Häusler 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.
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