

RCL Duisburg GmbH ACTIVE

Germany · R2404_HRB4311

SUMMARY

RCL Duisburg GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag); its registered address is shared by 167 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2404_HRB4311
KYBE ID	DE-R2404_HRB4311
Status	active
Registered address	Rhenus Platz 1, 59439 Holzwickede.

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 167 companies

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDCAndreas Mayer matches **Мауер Андреас** · 82/2019

Sanctions match

UA_NSDCAndreas Mayer matches **Мауэр Андрэас** · 82/2019

Sanctions match

UA_NSDCAndreas Mayer matches **Mauer Andreas** · 82/2019

Politically exposed person

Andreas Mayer matches **Andreas Mayer** — member of the German Bundestag

Politically exposed person

Thomas Brand matches **Thomas Brand** — member of the 10th Parliament of Great Britain

Politically exposed person

Thomas Brand matches **Thomas Brand** — member of the 14th Parliament of Great Britain

OWNERSHIP & PEOPLE

Andreas Mayer officer

Heiko Nowak officer

Jürgen Kempe officer

Kerstin Kleine-Wienker officer

Klaus-Dieter Haberhauffe officer

Thomas Brand officer