

Hertie GmbH

DISSOLVED

Germany · R2507_HRB8360

SUMMARY

Hertie GmbH is a dissolved company registered in Germany. It has 9 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R2507_HRB8360
KYBE ID	DE-R2507_HRB8360
Status	dissolved

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 36 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

Claus Ernst matches **Klaus Ernst Buhler**

Politically exposed person

Claus Ernst matches **Klaus Ernst** — member of the German Bundestag

OWNERSHIP & PEOPLE

Kay Doctor Hafner Managing director

Klaus Doctor Rättig Managing director

Claus Ernst mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Mark Rahman mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Erik van Heuven officer

Harald Fölkel officer

Jaap Klink	officer
Klaus Doctor Rättig	officer
Ralf Dettmer	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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