

Douglas Holding AG

DISSOLVED

Germany · R2602_HRB242

SUMMARY

Douglas Holding AG is a dissolved company registered in Germany. It has 12 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Maryland House of Delegates).

IDENTITY

Jurisdiction	Germany
Registration no.	R2602_HRB242
KYBE ID	DE-R2602_HRB242
Status	dissolved
Registered address	Kabeler Straße 4, 58099 Hagen.

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 49 companies

Business fragmentation

+16

A director is shared across 68 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Michael Busch matches **Michael E. Busch** — member of the Maryland House of Delegates

OWNERSHIP & PEOPLE

Andreas Grandinger officer

Erika Kurth-Thöne officer

Hubert Stech officer

Ingo Beckwermert officer

Marcus U Doctor Hüttermann officer

Markus Schürholz officer

Michael Busch officer

Nicholas Christian Denissen officer

Reiner Unkel officer

Roland Adolf Otto Kirsten officer

Stefan Hegenbarth officer

Thomas Bergmann 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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