

Deutsche Nickel GmbH ACTIVE

Germany · R2602_HRB7124

SUMMARY

Deutsche Nickel GmbH is an active company registered in Germany. It has 21 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by DN Equity GmbH.

IDENTITY

Jurisdiction	Germany
Registration no.	R2602_HRB7124
KYBE ID	DE-R2602_HRB7124
Status	active
Registered address	Rosenweg 15, 58239 Schwerte.

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 127 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Wolfgang Raulf mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Wolfgang Raulf mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Angelika Hundt officer

Bastian Peters officer

Christoph Arntz officer

Dirk Kebekus officer

Enrico Karl Heim officer

Franz-Josef Seipelt officer

Götz Peter Doktoringenieur Blumbach officer

Herbert Vogel officer

Hubert Domburg officer

Hubert Dornburg officer

Kai Brink	officer
Markus Doctor Parth	officer
Mathias Knäpper	officer
Mirko Niepel	officer
Ralph Doctor Mast	officer
Robert Fingerhut	officer
Stefan Wolff	officer
Udo Erich Litzenberger	officer
Wolfgang Raulf	officer

CORPORATE GROUP (GLEIF)

Direct Parent	DN Equity GmbH
Ultimate Parent	DN Equity GmbH