

# dia-service GmbH ACTIVE

Germany · R2602\_HRB7974

## SUMMARY

dia-service GmbH is an active company registered in Germany. It has 8 directors / officers on record.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | Germany                                   |
| Registration no.   | R2602_HRB7974                             |
| KYBE ID            | DE-R2602_HRB7974                          |
| Status             | active                                    |
| Registered address | Martin-Luther-Straße 9 - 11, 58095 Hagen. |

## 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 12 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Hartmut Hüttenhoff Authorized representative

Cordula Lohkamp officer

Dirk Bernd Bobe officer

Dirk Wetjen-Schneider officer

Hartmut Hüttenhoff officer

Helmut Bernhardt officer

Thomas Haensel officer

Cordula Lohkamp sole representation

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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