

# Netzwerk Diakonie gemeinnützige Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R2604\_HRB2450

## SUMMARY

Netzwerk Diakonie gemeinnützige Gesellschaft mit beschränkter Haftung 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); it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | Germany                                |
| Registration no.   | R2604_HRB2450                          |
| KYBE ID            | DE-R2604_HRB2450                       |
| Status             | active                                 |
| Registered address | Bodelschwinghstraße 1, 58636 Iserlohn. |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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.

### Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Diakonie Mark gemeinnützige Gesellschaft mit beschränkter Haftung · dissolved · name-sim 0.84) — phoenixing pattern (shed debts under a new company)

## SCREENING

### Politically exposed person

Christian Müller matches **Christian Müller** — member of the German Bundestag

## OWNERSHIP & PEOPLE

Christian Dopheide officer

Christian Müller officer

Holger Walter Hans Joachim Jarzombek officer

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Jan Weinreich officer

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Stefan Haacke officer

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Christian Müller sole representation

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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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