

# ista Deutschland GmbH

DISSOLVED

Germany · R2713\_HRB9754

## SUMMARY

ista Deutschland GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record.

## IDENTITY

|                  |                  |
|------------------|------------------|
| Jurisdiction     | Germany          |
| Registration no. | R2713_HRB9754    |
| KYBE ID          | DE-R2713_HRB9754 |
| Status           | dissolved        |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 15 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Hans-Peter Doctor Wagner mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Anton Setter officer

Dieter Doctor Hackenberg officer

Hans-Hermann Bracker officer

Willibald Behr 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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