

Dalli Verwaltungs- und Beteiligungsgesellschaft mbH

ACTIVE

Germany · R3101_HRB11021

SUMMARY

Dalli Verwaltungs- und Beteiligungsgesellschaft mbH is an active company registered in Germany. It has 18 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB11021
KYBE ID	DE-R3101_HRB11021
Status	active
Registered address	Zweifaller Str.

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 66 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Albrecht Wirtz officer

Andreas Doctor Lanvers officer

Asmus Gerhard Wolff officer

Dieter Baur officer

Horst Reimig officer

Ingo Steinbach officer

Jürgen Wolters officer

Klaus Grabowsky officer

Marco Kreuzaler officer

Markus Christoph Kessler officer

Markus Doctor Toporowski officer

Michael Peter Müller officer

Roger Franz Willi Welter officer

Roland Breuer officer

Ulrich Grieshaber officer

Walter Schornstein officer

Wolfgang Off officer

Yvonne Comolli 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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