

DI Management GmbH ACTIVE

Germany · R3103_HRB4692

SUMMARY

DI Management GmbH is an active company registered in Germany. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3103_HRB4692
KYBE ID	DE-R3103_HRB4692
Status	active

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 35 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

DI Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

Sanctions match

US_CSL

DI Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

Sanctions match

OFAC

DI Management GmbH matches **STAR MANAGEMENT GROUP GMBH** · NPWMD] [IFSR

OWNERSHIP & PEOPLE

Helmut Jagdfeld mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Cengiz Herrmann officer

Gilbert van Overberghe officer

Helmut Jagdfeld officer

Helmut Jaspers officer

Jonathan Jagdfeld officer

Marcella Crespo officer

Ralf Esser 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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