

Deutsche Post Direkt GmbH ACTIVE

Germany · R3201_HRB13849

SUMMARY

Deutsche Post Direkt GmbH is an active company registered in Germany. It has 15 directors / officers on record. It has won 2 public contracts in EU procurement. It operates the website deutschepost.de. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB13849
KYBE ID	DE-R3201_HRB13849
Status	active
Registered address	Junkersring 57, 53844 Troisdorf.
Website	deutschepost.de

RISK ASSESSMENT

31_{/100} 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 26 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Deutsche Post Ident GmbH · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Adolf Büser officer

Alexander Schauer officer

Christian Ilg officer

Christina Waltenberg-Hörster officer

Christoph Post officer

Ferdinand Kühner officer

Frank Sartorius officer

Gunnar Paulat officer

Herbert Otto officer

Kristian Doctor Carstensen officer

Oliver Magedanz officer

Oliver Reinke officer

Roland Sokolowski officer

Stefan Pleschke officer

Volker Kießling officer

PUBLIC PROCUREMENT (EU / TED)

Contracts won 2

Direct awards (no open call) 1

Top public buyer **Bundesrepublik Deutschland, vertreten durch das Bundesministerium des Innern und für Heimat, vertreten durch das Beschaffungsamt des BMI (50%)**

WEB PRESENCE

Website **deutschepost.de**

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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