

Deutsche Post IT BRIEF GmbH ACTIVE

Germany · R3201_HRB16235

SUMMARY

Deutsche Post IT BRIEF GmbH is an active company registered in Germany. It has 16 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB16235
KYBE ID	DE-R3201_HRB16235
Status	active
Registered address	Charles-de-Gaulle-Straße 20, 53113 Bonn.

RISK ASSESSMENT

28_{/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 22 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Alexander Doctor Scherdin	officer
Barbara Rammes	officer
Bernd Doctor Gemein	officer
Bettina Staffa	officer
Christian Herrlich	officer
Dieter Doctor Pütz	officer
Erwin Lenz	officer
Gabriele Schumann	officer
Georg Doctor Rau	officer
Jochen Hagen	officer

Klaus Doctor Schlüter	officer
Ottmar Piorr	officer
Sebastian Peter	officer
Simon Rehm	officer
Tobias Karger	officer
Ulrich Doctor Freking	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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