

Postbank Direkt GmbH ACTIVE

Germany · R3201_HRB17337

SUMMARY

Postbank Direkt GmbH is an active company registered in Germany. It has 8 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by Deutsche Bank AG.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB17337
KYBE ID	DE-R3201_HRB17337
Status	active
Registered address	Friedrich-Ebert-Allee 114-126, 53113 Bonn.

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Michael Heinen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Helma Eckhardt officer

Katrin Köster officer

Marco Asbach officer

Michael Heinen officer

Oliver Hoeps-Orberger officer

Sascha A Buhr officer

Werner Wessinghage officer

CORPORATE GROUP (GLEIF)

Direct Parent	Deutsche Bank AG
Ultimate Parent	Deutsche Bank AG

