

Deutsche Post E-Post Development GmbH ACTIVE

Germany · R3201_HRB19286

SUMMARY

Deutsche Post E-Post Development GmbH is an active company registered in Germany. It has 12 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499613); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB19286
KYBE ID	DE-R3201_HRB19286
Status	active
Registered address	Ehrenbergstraße 11-14, 10245 Berlin.

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 28 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 0.6) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Martin Walter matches **Walter Martin** — Q66499613

OWNERSHIP & PEOPLE

André Doctor Wittenburg officer

Bernd Doctor Gemein officer

Christian Ilg officer

Johannes Doctor Mainusch officer

Leonid Doctor Sergeev officer

Mark Rees officer

Martin Walter officer

Michael Besser officer

Nicolas Träbert officer

Oliver Doctor Zeiler officer

Oliver Sebastian Hansen officer

Petra Kiwitt 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.
© KYBE · Generated 2026-08-19 · www.kybe.io