

DHL Supply Chain VAS GmbH ACTIVE

Germany · R3201_HRB19479

SUMMARY

DHL Supply Chain VAS GmbH is an active company registered in Germany. It has 13 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB19479
KYBE ID	DE-R3201_HRB19479
Status	active
Registered address	Charles-de-Gaulle-Str.

RISK ASSESSMENT

22/100 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.

Clustered address +6
Address shared by 37 companies

Business fragmentation +16
A director is shared across 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Cornelis Smilde officer
Karsten Doctor Schwarz officer
Melina Evers officer
Michael Wöltche officer
Petra Michel officer
Philipp Schulze officer
Sarah Stockhausen officer
Sarah Wirtz officer
Simon Hörstmann officer
Stefan Busse officer

Uwe Stark officer

Wilhelm Bahlburg officer

Wolfgang Einer 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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