

staarmann & partners GmbH ACTIVE

Germany · R3201_HRB20468

SUMMARY

staarmann & partners GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB20468
KYBE ID	DE-R3201_HRB20468
Status	active
Registered address	Winkelsfelder Str.

RISK ASSESSMENT

19_{/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.

Shared-director cluster

+7

A director is shared across 5 companies

Offshore-leaks nexus

+12

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

OWNERSHIP & PEOPLE

Daniel Staarmann Authorized representative

Rainer Doctor Deutschmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Rainer Doctor Deutschmann officer

Yiwen Zhu officer

Yiwen Zhu sole representation

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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