

DHL Delivery Düsseldorf GmbH

ACTIVE

Germany · R3201_HRB21253

SUMMARY

DHL Delivery Düsseldorf GmbH is an active company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB21253
KYBE ID	DE-R3201_HRB21253
Status	active
Registered address	Fichtenstraße 125, 40233 Düsseldorf.

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 35 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Dagmar Gäckle officer

Daniel Fußhöller officer

Hermann Wildenhues officer

Michael Thomassen officer

Rüdiger Hoffmann officer

Werner Berghüser 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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