

DHL Delivery Wiesbaden GmbH

ACTIVE

Germany · R3201_HRB21269

SUMMARY

DHL Delivery Wiesbaden GmbH is an active company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB21269
KYBE ID	DE-R3201_HRB21269
Status	active
Registered address	Palleskestr.

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

Alexander Olk matches **Отт Александр** · 19/2022

Sanctions match

UA_NSDC

Alexander Olk matches **Ott Alexander** · 19/2022

Sanctions match

UA_NSDC

Alexander Olk matches **Ott Aleksander** · 19/2022

OWNERSHIP & PEOPLE

Alexander Olk officer

Isolde Kerker-Godec officer

Lorenz Erbar officer

Norbert Bossert officer

Rolf Knickel officer

