

DATAGROUP Business Solutions GmbH ACTIVE

Germany · R3208_HRB10683

SUMMARY

DATAGROUP Business Solutions GmbH is an active company registered in Germany. It has 8 directors / officers on record. It has won 7 public contracts worth €2.6m in EU procurement. Per GLEIF, it is ultimate parent-consolidated by DATAGROUP SE. It is the consolidating parent of 1 other LEI-registered entity.

IDENTITY

Jurisdiction	Germany
Registration no.	R3208_HRB10683
KYBE ID	DE-R3208_HRB10683
Status	active
Registered address	Auf den Tongruben 3, 53721 Siegburg.

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 98 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Nils Haase Authorized representative

Andreas Baresel officer

Andreas Otto officer

Frank Doctor Forster officer

Hendrik Schultz officer

Ludwig Eiblmaier officer

Nils Haase officer

Hendrik Schultz sole representation

PUBLIC PROCUREMENT (EU / TED)

Contracts won	7 · €2.6m
Single-bidder wins	2 of 6 (33%)
Top public buyer	SWM Services GmbH (14%)

CORPORATE GROUP (GLEIF)

Ultimate Parent	DATAGROUP SE
Consolidated subsidiaries	1 LEI-registered

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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