

# Verwaltungsgesellschaft Deutschlandhaus Essen mbH

ACTIVE

Germany · R3306\_HRB18642

## SUMMARY

Verwaltungsgesellschaft Deutschlandhaus Essen mbH is an active company registered in Germany. It has 5 directors / officers on record.

## IDENTITY

|                    |                           |
|--------------------|---------------------------|
| Jurisdiction       | Germany                   |
| Registration no.   | R3306_HRB18642            |
| KYBE ID            | DE-R3306_HRB18642         |
| Status             | active                    |
| Registered address | Hansaring 97, 50670 Köln. |

## RISK ASSESSMENT

**22**<sub>/100</sub> 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 25 companies

### Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Bodo Schmidt officer

Daniel Schild officer

Michael Gluth officer

Oliver Berief officer

Peter Kröffges 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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