

Ducati Motor Deutschland GmbH ACTIVE

Germany · R3306_HRB30500

SUMMARY

Ducati Motor Deutschland GmbH is an active company registered in Germany. It has 14 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Upper Austrian state parliament).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB30500
KYBE ID	DE-R3306_HRB30500
Status	active

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 63 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Walter Bauer matches **Walter Bauer** — member of the Upper Austrian state parliament

OWNERSHIP & PEOPLE

Gabriele Del Torchio Authorized representative

Walter Bauer Authorized representative

André Doctor Stoffels mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Claudio Domenicali mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Walter Bauer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andrea Buzzoni officer

Federico Minoli officer

Fiorenza Maria Biciocchi officer

Gabriele Del Torchio officer

Jens Neugebauer officer

Marcel Franz Marie Driessen officer

Marco Biondi officer

Paolo Poma officer

Walter Bauer 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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