

Dyson GmbH

ACTIVE

Germany · R3306_HRB31264

SUMMARY

Dyson GmbH is an active company registered in Germany. It has 19 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Sejm of the Polish People's Republic); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB31264
KYBE ID	DE-R3306_HRB31264
Status	active
Registered address	Lichtstraße 43e, 50825 Köln.

RISK ASSESSMENT

28_{/100} ELEVATED 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 155 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Politically exposed person

Alexander C Schmidt matches **Aleksander Schmidt** — member of the Sejm of the Polish People's Republic

OWNERSHIP & PEOPLE

Alan Neil Sutherland officer

Alexander C Schmidt officer

Can Köseoglu officer

Carsten Ritter officer

Elisabeth Magnussen officer

Erich Geisser officer

Frank Winterwerb officer

Jonathan Doctor Ruff officer

Katrin Huss officer

Martin William Bowen officer

René Némorin officer

Roger Basler officer

Ursula Rüschemdorf officer

Alan Neil Sutherland sole representation

Alexander C Schmidt sole representation

Erich Geisser sole representation

Frank Winterwerb sole representation

Robert John Julian Webster sole representation

Roger Basler sole representation

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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