

HDI-Gerling Gesellschaft für IT-Dienstleistungen mbH

DISSOLVED

Germany · R3306_HRB34282

SUMMARY

HDI-Gerling Gesellschaft für IT-Dienstleistungen mbH is a dissolved company registered in Germany. It has 16 directors / officers on record. Signals for review: its registered address is shared by 75 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB34282
KYBE ID	DE-R3306_HRB34282
Status	dissolved
Registered address	Charles-de-Gaulle-Platz 1, 50679 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.

Shared registered address

+12

Address shared by 75 companies

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Christoph Bohn officer

Detlev Köhler officer

Frank Willems officer

Gabriele Stein officer

Hartwig Eigenbrodt officer

Heiner Everding officer

Hermann Berkhan officer

Malte Doctor Bürger officer

Michael Beetz officer

Michael Ketzer officer

Michael Könen officer

Norbert Heinen officer

Thomas Doctor Noth officer

Tino Schebiella officer

Werner Dettmer officer

Wolfgang Kowald 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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