

Parkett Dietrich GmbH Köln

ACTIVE

Germany · R3306_HRB35244

SUMMARY

Parkett Dietrich GmbH Köln is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500725); its registered address is shared by 158 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB35244
KYBE ID	DE-R3306_HRB35244
Status	active
Registered address	Danziger Str.

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 158 companies

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Christoph Dietrich matches **Christophe Dietrich** — Q66500725

OWNERSHIP & PEOPLE

Christoph Dietrich Authorized representative

Frank Dietrich Authorized representative

Klaus Polster officer

