

SDI Auslandsbeteiligung GmbH DISSOLVED

Germany · R3306_HRB44188

SUMMARY

SDI Auslandsbeteiligung GmbH is a dissolved company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Folketing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB44188
KYBE ID	DE-R3306_HRB44188
Status	dissolved
Registered address	Peter-May-Straße 27, 50374 Erftstadt.

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 13 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Johannes Hansen matches **Johannes Hansen** — member of the Folketing

OWNERSHIP & PEOPLE

Aart Cornelis Duijzer Authorized representative

David René Gabriel Chatard Authorized representative

Markus Brettschneider Authorized representative

Heinz-Jürgen May officer

Johannes Hansen officer

Raymond Klarenaar officer

