

dotKöln Top-Level-Domain GmbH DISSOLVED

Germany · R3306_HRB67288

SUMMARY

dotKöln Top-Level-Domain GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Sejm).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB67288
KYBE ID	DE-R3306_HRB67288
Status	dissolved
Registered address	Richmodstraße 31, 50667 Köln.

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 37 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Thomas Lenz matches **Tomasz Lenz** — member of the Sejm

Politically exposed person

Thomas Lenz matches **Tomasz Lenz** — substitute member of the Parliamentary Assembly of the Council of Europe

OWNERSHIP & PEOPLE

Thomas Lenz Authorized representative

Gregor Volberg officer

