

DIY Union GmbH

ACTIVE

Germany · R3306_HRB70680

SUMMARY

DIY Union GmbH is an active company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB70680
KYBE ID	DE-R3306_HRB70680
Status	active
Registered address	Borussiastr.

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 91 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Detlef Riesche mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Frank Jahn mit der Befugnis im Namen der Gesellschaft mit sich im eigen

René Haßfeld mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Detlef Riesche officer

Frank Jahn officer

Marco Hocke officer

Stefan Magel 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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