

Der Grüne Punkt - Duales System Deutschland GmbH

ACTIVE

Germany · R3306_HRB72131

SUMMARY

Der Grüne Punkt - Duales System Deutschland GmbH is an active company registered in Germany. It has 24 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Chamber of Deputies of the Parliament of the C); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB72131
KYBE ID	DE-R3306_HRB72131
Status	active
Registered address	Frankfurter Straße 720 - 726, 51145 Köln.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 34 companies

Business fragmentation

+16

A director is shared across 50 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Der Grüne Punkt - Duales System Deutschland GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

US_CSLPeter Berger matches **PETER BURGER**

Politically exposed person

Thomas Müller matches **Tomáš Müller** — Member of the Chamber of Deputies of the Parliament of the Czech Republic

Politically exposed person

Thomas Müller matches **Tomáš Müller** — Olomouc Region Assembly member

OWNERSHIP & PEOPLE

Markus Doctor Helftewes Managing director

Frank Böttcher mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Jörg Deppmeyer mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Ulf Doster mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Andreas Plompteux officer

Anne Ossenbühl officer

Dorothea Erb officer

Frank Böttcher officer

Hans Didzoleit officer

Haucke Schlüter officer

Jürgen Ziemann officer

Klaus Hillebrand officer

Markus Doctor van Halteren officer

Martin Doctor Hilbers officer

Michael Doctor Heyde officer

Michael Hollmann officer

Peter Berger officer

Philippe Schenk Graf von Stauffenberg officer

Stefan Schreiter officer

Thomas Hohenschurz officer

Thomas Müller officer

Ulf Doster officer

Ulrich Ix officer

Wilhelm Klünk 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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