

DEUTZ Amerika Holding GmbH ACTIVE

Germany · R3306_HRB76496

SUMMARY

DEUTZ Amerika Holding GmbH is an active company registered in Germany. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB76496
KYBE ID	DE-R3306_HRB76496
Status	active
Registered address	Ottostraße 1, 51149 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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Andreas Doctor Strecker officer

Christian Krupp officer

Fabian Doctor Dietrich officer

Herbert Doctor Vossel officer

Margarete Doctor Haase officer

Ralph Doctor Wagner officer

Helmut Doctor Leube sole representation

Margarete Doctor Haase sole representation

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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