

# DeTeAssekuranz - Deutsche Telekom Assekuranz-Vermittlungsgesellschaft mbH

ACTIVE

Germany · R3306\_HRB79708

## SUMMARY

DeTeAssekuranz - Deutsche Telekom Assekuranz-Vermittlungsgesellschaft mbH is an active company registered in Germany. It has 1 director / officer on record.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | Germany                            |
| Registration no.   | R3306_HRB79708                     |
| KYBE ID            | DE-R3306_HRB79708                  |
| Status             | active                             |
| Registered address | Innere Kanalstraße 98, 50672 Köln. |

## RISK ASSESSMENT

**75**<sub>/100</sub> CRITICAL 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.

### Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

### Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

## SCREENING

### Sanctions match

UA\_NSDC

Andreas Mauerer matches **Mauer Andreas** · 82/2019

### Sanctions match

UA\_NSDC

Andreas Mauerer matches **Мауер Андреас** · 82/2019

### Sanctions match

UA\_NSDC

Andreas Mauerer matches **Мауэр Андрэас** · 82/2019

## OWNERSHIP & PEOPLE

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Andreas Maurer officer

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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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