

RTS RIEGER TEAM WERBEAGENTUR GMBH ACTIVE

Germany · R1101_HRB25090

SUMMARY

RTS RIEGER TEAM WERBEAGENTUR GMBH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Wisconsin State Assembly); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB25090
KYBE ID	DE-R1101_HRB25090
Status	active
Registered address	Schanzenstraße 56, 40549 Düsseldorf.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 97 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TBWA Werbeagentur GmbH · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Michael Frank matches **Michael Frank** — member of the Wisconsin State Assembly

OWNERSHIP & PEOPLE

Peter Kopecky mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Matthias Heft officer

Michael Frank officer

Michael Spatschek officer

Thorsten Stark officer

Tim Bögelein 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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