

IK Komp GmbH ACTIVE

Germany · R1101_HRB49000

SUMMARY

IK Komp GmbH is an active company registered in Germany. It has 17 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB49000
KYBE ID	DE-R1101_HRB49000
Status	active

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 65 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Michael Müller matches **Michael Müller** — member of the German Bundestag

Politically exposed person

Michael Müller matches **Michael Müller** — senator

OWNERSHIP & PEOPLE

Bernhard Wilhelm officer

Björn Barenthien officer

Cornelia Schultz officer

Daniela Schulte officer

David Lenzing officer

Frank Figiel officer

Joachim Doctor Girth officer

Joachim Ochs officer

Marc Schlotterbeck officer

Markus Doctor Theis officer

Markus Hargaßer officer

Michael Müller officer

Nils Becker officer

Patrick Geraats officer

Sven Diplom-Kaufmann Heyden officer

Thomas Bister-Füßer officer

Tobias Holbein 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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