

Format Tresorbau Beteiligungs- GmbH DISSOLVED

Germany · R1101_HRB51392

SUMMARY

Format Tresorbau Beteiligungs- GmbH is a dissolved company registered in Germany. It has 8 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_HRB51392
KYBE ID	DE-R1101_HRB51392
Status	dissolved
Registered address	Industriestraße 10-24, 37235 Hessisch Lichtenau.

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 71 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Christoph Hartmann matches **Christoph Hartmann** — member of the German Bundestag

OWNERSHIP & PEOPLE

Michael Keinert Authorized representative

Walter P.J Droege Authorized representative

Walter P. J Droege mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christoph Hartmann officer

Gustavo Prof. Doctor Möller-Hergt Arce officer

Michael Keinert officer

Samir Jajjawi officer

Walter P.J Droege 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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