

Strauss INNOVATION Verwaltungs GmbH ACTIVE

Germany · R1101_HRB58361

SUMMARY

Strauss INNOVATION Verwaltungs 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 Volkskammer); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB58361
KYBE ID	DE-R1101_HRB58361
Status	active
Registered address	Raiffeisenstraße 16, 40764 Langenfeld.

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 85 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Strauss INNOVATION Berlin Verwaltungs GmbH · dissolved · name-sim 0.84) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Martin Herrmann matches **Martin Herrmann** — member of the Volkskammer

OWNERSHIP & PEOPLE

Nicole Lotz Authorized representative

Gary Temple mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Uwe Gramminger mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Andre Gerber officer

André Rinnensland officer

Axel Witte officer

Christian Strey officer

Frank Eischet officer

Hans Peter Doctor Döhmen officer

Heinz-Jürgen Lange officer

Martin Herrmann officer

Nicole Lotz officer

Peter Geringhoff officer

Peter Ludwig Geringhoff officer

Philipp Maximilian Geringhoff officer

Thorsten Hermelink officer

Werner Doctor Schmitz 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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