

CM Akquisitionen GmbH DISSOLVED

Germany · R1101_HRB59030

SUMMARY

CM Akquisitionen GmbH is a dissolved company registered in Germany. It has 22 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500969); its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB59030
KYBE ID	DE-R1101_HRB59030
Status	dissolved
Registered address	Kasernenstr.

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 64 companies

Business fragmentation

+16

A director is shared across 154 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Christian Klein matches **Christian Klein** — Q66500969

Politically exposed person

Christian Klein matches **Christian Klein** — Q66499992

OWNERSHIP & PEOPLE

Christian Klein Authorized representative

Arthur Seitz officer

Christian Brackelmanns officer

Christian Klein officer

Claudia Gutscher officer

Detlef Doctor Bauer officer

Franz Josef Nick officer

Heike Matalla officer

José Heussler officer

Jost Meye officer

Jürgen Lieberknecht officer

Knut Krämer officer

Lars Doctor Goebel officer

Michael Fust officer

Michael König officer

Natalia Russek officer

Peter Blatter officer

Peter Klein officer

Simona Flemming officer

Stefan Krupka officer

Wilhelm Hülsken officer

Wolfgang Kaiser 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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